

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, TUESDAY, FEBRUARY 13, 1951.

The Board of Public Works met in the office of the State Treasurer, State Office Building, Annapolis, Maryland, on Tuesday, February 13, 1951.

There were present: Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director of the Department of Budget and Procurement.

Mr. Garrett O. Billmire, Chief Engineer of Maryland, Department of Public Improvements.

Mr. John B. Funk, Consulting Engineer.

BONDS:

The Board met for the purpose of opening bids for bonds, in accordance with resolutions passed by the Board at its meeting of January 8, 1951, and advertisements for proposals which appeared in the Baltimore Sun and the Baltimore News-Post twice a week for four successive weeks, under dates of January 19th, 20th, 23rd, 25th, and 30th, 1951, and February 1st, 6th, and 8th, 1951, and the Bonds for which proposals were requested in the advertisements are:-

\$560,000.00 Armory Loan of 1948, to be dated March 1, 1951. **

The Board met for the purpose of also opening bids for bonds, in accordance with resolutions passed by the Board at its meeting of January 8, 1951, and advertisements for proposals which appeared in the Baltimore Sun and the Baltimore News-Post twice a week for two successive weeks, under date of January 30, 1951, and February 1st, 6th, and 8th, 1951. The Bonds for which proposals were requested in the advertisements are as follows:

\$11,000,000.00 General Construction Loan of 1949, Instalment to be dated March 1, 1951, authorized by Chapter 277 of the Acts of 1949, as amended by Chapter 53 of the Acts of 1950.

\$ 3,872,000.00 General Construction Loan of 1950, Instalment to be dated March 1, 1951, authorized by Chapter 109 of the Acts of 1950.

And, the Board met for the purpose of also opening bids for bonds, in accordance with resolutions passed by the Board at its meeting of January 24, 1951, and advertisements for proposals which appeared in the Baltimore Sun and the Baltimore News-Post twice a week for two successive weeks, under dates of January 30, 1951, and February 1st, 6th, and 8th, 1951. The Bonds for which proposals were requested in the advertisements are as follows:

\$ 2,132,000.00 General Public School Construction Loan of 1949, Instalment dated March 1, 1951, authorized by Chapter 1 of the Acts of 1949-Extraordinary Session.

The Bids received and opened were as follows:-

Bidders	Amount Bid For	Coupon Rate	Bid
Chase National Bank & Associates	\$3,872,000.00	1 1/4	\$3,896,742.08
	11,000,000.00	1 1/4	11,070,290.00
	2,132,000.00	1 1/4	2,145,623.48
	560,000.00	1 1/4	563,578.40
			<u>\$17,676,233.96</u>

** (Armory Loan of 1948, authorized by Chapter 4 of the Acts of 1948-Extraordinary Session, as amended by Chapter 284 of the Acts of 1949 and Chapter 51 of the Acts of 1950.)

(Bonds)

Bidder	Amount Bid For	Coupon Rate	Bid
National City Bank & Associates	\$ 560,000.00	1½	\$ 563,410.40
	2,132,000.00	1½	2,144,983.88
	3,872,000.00	1½	3,895,580.48
	11,000,000.00	1½	11,066,990.00
			<u>\$17,670,964.76</u>
Harris Trust & Savings & Associates	\$11,000,000.00	1½	\$11,057,748.90
	2,132,000.00	1½	2,143,086.40
	3,872,000.00	1½	3,892,134.40
	560,000.00	1½	562,912.00
			<u>\$17,655,881.70</u>
Guarantee Trust Company & Associates	\$ 560,000.00	1½	\$ 562,352.00
	3,872,000.00	1½	3,888,262.40
	11,000,000.00	1½	11,046,200.00
	2,132,000.00	1½	2,140,954.40
			<u>\$17,637,768.80</u>
Drexel & Company & Associates	\$ 3,872,000.00	1½	\$ 3,888,087.77
	560,000.00	1½	562,325.62
	11,000,000.00	1½	11,045,714.90
	2,132,000.00	1½	2,140,862.51
			<u>\$17,636,990.80</u>

After due consideration of the foregoing bids, and it having been ascertained that the bids of the Chase National Bank & Associates were the highest for the bonds, upon motion duly made, seconded and unanimously carried, it was decided that the bids of the Chase National Bank & Associates be accepted for the four loans and the bonds awarded to them.

(See end of these Minutes for paragraph relative to interest rate.)

The Board authorized the State Treasurer to return to the unsuccessful bidders the certified checks which had accompanied their proposals.

ANNOTATED CODE:

The Secretary brought to the attention of the Board request from the State Roads Commission for a set of Flack's Annotated Code of Maryland, 1939 Edition, Volumes 1 and 2 for use by that Commission.

The Board was unable to comply with this request due to the fact that there are not sufficient copies of the Code available at this time for distribution.

ANNUITY BOND FUND:

The Board approved request of the State Comptroller's Office for permission to transfer the following funds to the Annuity Bond Fund Account, as these appropriations are no longer required by the Departments to which they were made.

General Construction Loan of 1947-Item 112, (State Department of Education)
in the amount of \$1.98.

General Construction Loan of 1947-Item 12, (Department of Tidewater
Fisheries), in the amount of 34¢.

BOARD OF PUBLIC WORKS:

The Secretary brought to the attention of the Board report received from the State Auditor covering his examination of the accounts and records of the Board of Public Works for the period July 1, 1947 to June 30, 1949.

The Board approved this report and ordered same filed.

BOARD OF NATURAL RESOURCES:

See Page 4 of these Minutes - "General Emergency Fund".

COMPTROLLER OF THE TREASURY:

The Board approved the payment of the following refunds covering payments of monies into the State Treasury in error, from Miscellaneous Appropriations #2, Item 19:

W. A. Strother, former Collector of State Taxes for Allegany County, of amount paid from personal funds in connection with State taxes due on property formerly owned by Golden Rossell Co., covering the years 1947, 1948, and 1949. \$ 8.65

Refund of money paid to the Department of Tidewater Fisheries as rent on an oyster ground lease in Nanticoke River, in the last three years. 15.00 .

COURT COSTS:

The Board approved the payment of the following court costs from Miscellaneous Appropriations #2, Item 32:

John S. Clarke, Clerk of the Circuit Court No. 2 of Baltimore City, in the case of The Mullan Contracting Company, et al., v. John B. Funk, et al. \$15.00

Clarence P. Goetz, for stenographic services in connection with the case of The Mullan Contracting Company, et al., v. John B. Funk, et al. 85.20 .

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board report received from the Employment Security Board covering the quarter ended December 31, 1950, showing in detail, the taxes collected, the accounts receivable, liens filed and judgments obtained on tax claims; and, a list, in detail, of the interest waived, the balance of accounts abated and adjusted, and accounts that, in the opinion of the Employment Security Board, are uncollectible.

After due consideration of this report, the Board approved same and ordered it filed.

DEPARTMENT OF GAME AND INLAND FISH:

The Secretary brought to the attention of the Board a letter received from the Department of Game and Inland Fish, dated January 10, 1951, relative to a parcel of marsh land located about five miles above the Dierssen Refuge in Montgomery County which has been offered to the State by Mr. A. B. McKee, and known as "A portion of the Fred Hughes Farm", consisting of 246 acres.

After due consideration, the Board approved acceptance of this gift, and the development of the land to become a part of the wildlife program along the Potomac River Valley.

DEPARTMENT OF MENTAL HYGIENE:

Upon the recommendation of the Department of Budget and Procurement, under General Item 1 of Mr. Rennie's agenda for today's meeting, the Board approved request of the Department of Mental Hygiene for additional positions to be established in the mental disease hospitals and Rosewood State Training School for the 1951 fiscal year from the appropriations of \$500,000.00 in the budget of the Department, Item No. 208-B, provided for this purpose, as follows:--

(Dept. of Mental Hygiene)

Eastern Shore State Hospital:

1 Meat-Cutter, M.H.	\$ 666.00
1 Gardener, M.H.	839.00
1 Chauffeur, III, M.H.	666.00
	<u>\$2,171.00</u>

Summary

Appropriation	\$500,000.00	
Previously approved	<u>422,445.00</u>	\$77,555.00
Additional Request (see above)		<u>2,171.00</u>
Balance available		<u>\$75,384.00</u>

DEPARTMENT OF STATE FORESTS AND PARKS:

The Secretary brought to the attention of the Board a letter from the Department of State Forests and Parks, dated February 8, 1951, requesting permission to purchase 2.6 acres of land from Gustave A. Lotze, at \$67.50 per acre, if water is found on the land. This property is located in the hollow in back of property owned by the Department at Long Hill, Anne Arundel County, where the forest fire lookout tower is located.

The Board approved awarding a contract, through the Department of Public Improvements, for test drilling a well to ascertain if water is available on this property, and the purchase of same of the water is located. Funds for this purchase are available in the Clarke-McNary Fund.

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments of funds from the General Emergency Fund, as set forth in Mr. Rennie's agenda:

Miscellaneous Appropriations No. 2-Item 35 -- to the Board of Control for Southern Regional Education, to provide for the establishment of an emergency fund in order that the Southern Institutions may secure additional government contracts for research, training and participation in point four program. - \$3,000.00.

Boys' Village of Maryland - to supplement various operating expense items necessary because of increased population at the school; change from central feeding to cottage feeding with electrical equipment and services for new building. - \$24,242.00.

Department of Tidewater Fisheries - amount necessary to pay the net cost of new automobile for the Commissioner of the Department, with the present motor vehicle being traded-in.

Executive Department - to replace office furniture given to Mr. Chester Tucker by the Senate of Maryland. - \$415.00.

The Secretary brought to the attention of the Board a letter received from Mr. J. Milton Patterson, Director of the State Department of Public Welfare, dated February 1, 1951, requesting that funds in the amount of \$15,500.00 be allotted to Boys' Village of Maryland, for the purpose of installing water and sewage lines to the six Quonset huts which will be used to house employees at the school.

The Board approved an allotment of \$15,500.00 from the General Emergency Fund to Boys' Village of Maryland, for this purpose.

The Secretary brought to the attention of the Board request received from the Board of Natural Resources, dated February 7, 1951, for the allocation of funds

(General Emergency Fund)

in the amount of \$5,000.00 to provide Board of Natural Resources exhibits at the National Flower and Garden Show to be held in the Fifth Regiment Armory, Baltimore, March 3-10, 1951.

After consideration of this request, the Board disapproved an allotment of funds for this purpose from the General Emergency Fund, and suggested that the funds might be obtained by the Board of Natural Resources from the present budgets of the several agencies in the conservation group.

LEASES:

The Secretary advised the Board of receipt of a letter from the State Department of Health, dated February 2, 1951, advising that it will no longer be necessary for the Board of Public Works to pay Mr. Wm. F. Stone for rental of space at 2612 N. Charles Street, since the entire rent of that location, which is to be continued, will be paid from Federal funds.

Further that the Bureau of Medical Services which was previously located at 2612 N. Charles Street, Baltimore, has moved to 2207-09 N. Charles Street, and the Department requested that bills from Neild, Inc. in the same amount as that previously paid to Mr. Stone, be accepted and paid.

The Board approved this report from the Department.

The Board approved request of The State Law Department, submitted by the Department of Budget and Procurement as General Item 2 of Mr. Rennie's agenda, for permission to negotiate a lease for new offices in the Mathieson Building, Baltimore for additional annual rental in the amount of \$5,454.50. The present space occupied by the Law Department is inadequate for their needs.

Upon the recommendation of the Department of Budget and Procurement, as submitted on Mr. Rennie's agenda - "Leases" -, the Board approved execution of leases in the following instances:

Comptroller of the Treasury-Income Tax Division - new lease with George W. Brown, covering the ground floor at 7 Market Street, Cumberland, Maryland, for one year from February 1, 1951, at an annual rental of \$1,800.00.

State Department of Education - new lease with A. S. Abell Company, covering the second and third floors in the Sun Office Building, corner of Charles and Baltimore Streets, Baltimore, for three years from March 1, 1951, at an annual rental of \$35,000.00. Special Form of Lease.

Department of Employment Security - renewal lease with Herman P. Schulman and Hyman Berger, covering the basement, first, second, and third floors at 37 Hopkins Place, Baltimore, for five years from March 1, 1951, at an annual rental of \$10,800.00.

State Department of Health - renewal lease with Arthur N. Neild, covering the first floor of 2209 and the second and third floors of 2207 and 2209 N. Charles Street, Baltimore, for three years from July 1, 1951, at an annual rental of \$5,160.00.

State Department of Health - renewal lease with William F. Stone, Jr., covering basement or ground floor, first and second floors, and two rooms on the third floor, 2612 N. Charles Street, Baltimore, for three years from July 1, 1951, at an annual rental of \$2,820.00.

State Treasurer - renewal lease with Mathieson Building Corporation, covering Rooms 1215-19 inclusive, Mathieson Building, Baltimore, for two years from February 1, 1951, at an annual rental of \$3,500.00.

(Leases)

University of Maryland - Renewal lease with Fidelity and Deposit Company of Maryland covering Rooms 813, 814, 815, 816 and 823 located in the Fidelity Building, Baltimore, for one year from March 1, 1951, at an annual rental of \$4,975.07. This renewal supplements the Board's authority at the meeting held November 14, 1950.

University of Maryland - Renewal lease with Fidelity and Deposit Company of Maryland, covering Rooms 824 and 825 located in the Fidelity Building, Baltimore, for one year from March 1, 1951, at an annual rental of \$1,495.00. This renewal supplements the Board's authority of November 14, 1950.

MILITARY DEPARTMENT:

The Secretary brought to the attention of the Board letter, dated, January 26, 1951, received by the State Comptroller from the Military Department relative to the report of the State Auditor, dated January 16, 1951, covering his examination of the accounts and records of the Military Department for the period July 1, 1947 to June 30, 1949, and the loss of \$275.00 at the 104th Medical Regiment Armory in May of 1948, by theft. It was stated that Armory Rental receipts were locked in the desk of the Custodian and this desk was broken into by some unidentified party and the money stolen.

After due consideration of the facts submitted by the Department, the Board approved the writing-off of the \$275.00 in question.

MISCELLANEOUS:

The Board approved payment of the following items to the Board of Control for Southern Regional Education from Miscellaneous Appropriations No. 2, Item 35:

- \$1,500.00 for student places in veterinary medicine for Maryland at Tuskegee Institute, 1950-51.
- 3,000.00 for an emergency fund in order that the Southern Institutions may secure additional government contracts for research, training and participation in the point four program.

ROSEWOOD STATE TRAINING SCHOOL:- See Page 8 of these Minutes.

REGISTER OF WILLS:

The Secretary brought to the attention of the Board a letter received by the State Comptroller from Mr. Harry Newcomer, Register of Wills for Washington County, requesting that he be relieved of the liability of an error of \$9.00 in the computation of inheritance tax in the Estate of Clarence A. Snyder, deceased, which has been found to be uncollectible. This matter is covered in the report of the State Auditor, dated January 5, 1951, relative to the accounts and records of Mr. Newcomer's office for the period July 1, 1948 to June 30, 1949.

The Board approved the writing-off of this item, as requested.

STATE DEPARTMENT OF EDUCATION:

- 1- Dr. T. G. Pullen, Jr., State Superintendent of Schools, and Mr. D. W. Zimmerman, of the State Department of Education, appeared before the Board relative to the request of the Baltimore Symphony Orchestra for financial assistance, in the amount of \$12,000.00, so that concerts could be provided to the children of Maryland who attend schools outside of Baltimore City.

The request was not approved, because of the lack of funds.

- 2- The Secretary brought to the attention of the Board a statement from the State Department of Education, being "Summary of Applications for Financial Assistance for Public School Building Construction - Revised February 9, 1951." The statement shows a total for proposed construction of \$82,087,665.67, with the Local Units of Government furnishing \$32,703,094.50; and the State, out of the General Public School Assistance Loan of 1949-\$16,953,702.50, and out of the General Public School Construction Loan of 1949-\$32,430,868.67. This statement lists in detail the distribution of these amounts of money

(State Dept. of Education)

among the various counties, with the projects shown for the various counties.

The Board approved the statement submitted, together with the supporting data.

STATE DEPARTMENT OF HEALTH:

- 1- The Secretary brought to the attention of the Board a letter received from the State Department of Health, dated February 2, 1951, inclosing a list of patients from whom it has not been possible for the Department to collect hospital charges, for the Ritchie Chronic Disease Hospital, and requesting permission to write-off these accounts, totaling \$4,338.55.

After a review of these accounts, the Board requested the Secretary to refer them to the Attorney General for his review and recommendation.

- 2- The Secretary brought to the attention of the Board request of the State Department of Health, dated February 2, 1951, for permission to write-off a bill for \$19.80 which the Department rendered to Mr. Carl J. Jonorcha, Westernport, Maryland, covering damages sustained when his automobile hit a State car assigned to the Department. The accident occurred in May of 1946, and the Department stated it has been unable to obtain payment from Mr. Jonorcha.

The Board approved this request, as the amount involved is too small to warrant the expense of exacting payment.

STATE DEPARTMENT OF PUBLIC WELFARE:

The Secretary brought to the attention of the Board a letter, dated November 28, 1950, which had been addressed by the State Law Department to the Governor relative to a rule and regulation submitted by the State Board of Public Welfare to increase the maximum monthly payments for Old Age Assistance, Public Aid to Needy Blind and General Public Assistance from \$50.00 to \$55.00 per month and to increase the maximum payments permissible to families or other groups, under the provisions of Chapter 738 of the Acts of 1949.

After due consideration of the copy of the rule, which was submitted with the letter of The State Law Department, the Board approved the adoption of the revised rule and regulation.

STATE EMPLOYEES:

- 1- The Board approved request of the Maryland Training School for Boys for permission to make payment of \$179.52 to employees of that institution who worked on December 25, 1950, and January 1, 1951.

- 2- The Secretary brought to the attention of the Board a letter received from Mr. J. Milton Patterson, Director of the State Department of Public Welfare, submitting a letter from the Montrose School for Girls relative to Mrs. Edith P. Gardner, Superintendent of Montrose School for Girls, who has reached retirement age. It was stated that Mrs. Gardner has been unable to take the vacation and holiday leave to which she was entitled and request was made that Mrs. Gardner be paid for such leave, or salary for a month and a half.

After due consideration, the Board approved payment to Mrs. Gardner for forty-five days, which would include vacation and holidays that she has been unable to take, in view of the fact that she will be retired as of March 1, 1951.

- 3- The Board approved an extension of sick leave in the case of Mrs. Virginia Hodson, Cleaner, Department of Public Buildings and Grounds, from January 30, 1951 to March 1, 1951. This employees' illness began December 11th, 1950.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following items appearing on Mr. Rennie's agenda relative to the disposal of property (Items 1-30):-

Boys' Village of Maryland	\$ 325.00
Comptroller of the Treasury	1,769.04
Maryland House of Correction	2,044.51
Eastern Shore State Hospital	3,071.39
Department of State Forests and Parks	950.00
Department of Game and Inland Fish	297.40
State Department of Health	3.00
State Industrial Accident Commission	86.10
State Insurance Department	61.37
Administrator of Loan Laws	905.50
State Library	10.00
State Department of Public Welfare	85.80
Board of Public Works	50.25
Maryland State Reformatory for Males	3,951.73
Department of Research and Education	35.00
State Roads Commission	22,138.96
Rosewood State Training School	700.00
Springfield State Hospital	432.53
Spring Grove State Hospital	3,962.04
Towson State Teachers College	305.00
Maryland Training School for Boys	865.20
Maryland Tuberculosis Hospitals	3,219.94
University of Maryland	2,589.96
	<u>\$47,859.72</u>

Department of Correction - permission to sell to Maryland Penitentiary one used typewriter-\$35.00.

State Department of Health-permission to remove from inventory various items totaling \$1,094.56, which have been worn out, lost and expendable.

State Insurance Department-permission to transfer the following to the Bowie State Teachers College, on an inventory basis:

1 chair-\$3.33	1 revolving bookcase-\$5.00
1 chair- 3.34	1 table (no amount).
1 revolving chair-6.00	

Division of Parole and Probation - permission to remove from inventory 4 typist chairs-\$12.00 each-given to Bowie State Teachers College on an inventory transfer basis.

State Department of Public Welfare - permission to remove from inventory set of open shelves made by Works Progress Administration and now classified as junk.

State Roads Commission - permission to remove from inventory 108 rolls of picket snow fence, District #4, now classified as junk.

University of Maryland - permission to remove from inventory 184 lockers; 118 turned over to Spring Grove State Hospital, and 66 to the Maryland Penitentiary, on an inventory transfer basis.

STATE RECORDS:

The Board approved request of the State Employment Commissioner, dated January 26, 1951, for permission to destroy factual physical examination reports which have attained the age of five years, being for the period 1937 to 1945. It is understood that these records have no permanent value for the Hall of Records.

ROSEWOOD STATE TRAINING SCHOOL:

The Board executed Deed, submitted by the Secretary, which had been received from the Department of Mental Hygiene, whereby the State conveys to The Vestry of St. Thomas Parish or Church, Baltimore County, 3.67 acres of land from Rosewood State Training School property, and for which the State is to receive 7.27 acres of land from the church. This transfer of property was authorized at the meeting of June 7, 1949.

CONSTRUCTION:Post War Construction Loan of 1945 -

- 1- The Secretary brought to the attention of the Board a file of correspondence relative to requisition from the City of Salisbury for payment of a State Grant in connection with Project No. 22-D-1 - Sewerage Facilities-Garbage Incinerator, Salisbury, Maryland, for preliminary studies for the sewerage facilities and final plans and specifications for the garbage incinerator, totaling \$4,785.00.

The Board was unable to approve payment of the requisition submitted due to the fact that the City of Salisbury had not complied with the terms of the grant, within the specified time limit, and that there are now no funds available for such a payment.

- 2- The Board approved request of the Department of Public Improvements that \$215.77 in Item 10-A of the Post War Construction Loan of 1945 be transferred into Item 300 of the same account, as these funds will not be required by the Department.
- 3- The Board approved the following payments which had been made by the State Comptroller's Office since the last meeting of the Board, from the Post War Construction Loan of 1945:-

Maryland Penitentiary	\$2,140.52
Springfield State Hospital	3,222.07 .

Barrett School for Girls -

The Board approved the following Item 14 of the agenda of the Department of Public Improvements:

"Item 75-C of this Department's Agenda of November 14, 1950, authorized execution of Change Order #1-B in the amount of \$1,328.00 to the contract with Blair and Sons Company, Inc. Funds were given as Item 1 of the General Construction Loan of 1950. It is requested that this authorization be revoked and Change Order #1-B (Revised) be approved instead in the total amount of \$248.33 -- for painting the third floor windows in the amount of \$160.00; and for sash purchased by Blair and Sons Company, Inc. for the brooder house in the amount of \$88.33. Funds are available as follows:

Budget Item 201	\$160.00
Budget Item 401	88.33.

The Original contract was approved as Item 30 of this Department's Agenda of May 9, 1950. "

Boys' Village of Maryland -

The Secretary brought to the attention of the Board a letter received from Mr. J. Milton Patterson, Director of the State Department of Public Welfare, requesting the allocation of funds to Boys' Village of Maryland, in the amount of \$15,500.00, for the purpose of installing water and sewage lines to the six Quonset huts which will be used to house employees at the school.

The Board approved an allotment of \$15,500.00 from the General Emergency fund to Boys' Village of Maryland-Budget Item 201, for the purposes set forth above.

The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the expenditure of the following funds by Boys' Village of Maryland from the General Construction Loan of 1949-Item 96 (Equipment for shop, kitchen, dining hall, laundry):

List 79	\$ 1,033.16	List 88	\$ 374.44 .
---------	-------------	---------	-------------

(Construction-Boys' Village of Maryland)

Upon the recommendation of the Department of Public Improvements, being Items 15, 46, and 85 of the agenda submitted for today's meeting, the Board approved award of the following contracts by Boys' Village of Maryland, payable from the General Construction Loan of 1949 - Item 96 (Equipment for Shop, Kitchen, Dining Hall, and Laundry):-

Standard Sheet Metal Company, for kitchen hoods.	\$1,365.00
Piracci Construction Co., Inc., for Change Order #9 to contract approved (item 3) on October 4, 1949.	492.51 max.
The Hollstein Transfer Co., for moving laundry machinery.	500.00 .

Crownsville State Hospital -

- 1- The Secretary submitted to the Board a request received from the Department of Mental Hygiene for permission to purchase 446 acres of farm land, near Whitney's Landing, from the Severn Land Company for \$39,550.00 in fee simple, for Crownsville State Hospital, with the State to survey the boundaries. It was stated that should the acreage be found to be less than 446 acres, the seller agrees to a reduction in the sale price based on the difference, at a rate of \$85.00 per acre. 236 acres are suitable for farming, and 210 acres are wooded (estimated at \$10,000 in timber).

After a discussion of this request, the Board approved the purchase, with payment to be made from the Board of Public Works Construction Fund of 1949, as follows:

\$22,157.00	Item 18 - Farm Buildings
21,526.00	Item 23 - Purchase of Land .

- 2- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement covering the following expenditures by Crownsville State Hospital:-

Item 13-Employees' Cafeteria Building	List 102	\$ 375.00
	List 106	45.07
	List 107	1,440.12
	List 108	21.25
	List 113	252.00
Item 22-Alterations for Space Utilization, etc.	List 114	238.16 .

- 3- Mr. Billmire advised the Board that Item 18-A of the agenda of the Department of Public Improvements, which was approved by the members of the Board prior to today's meeting, covering the award of contract in the amount of \$55,555.00 to Cathedral Contractors, Inc., for fire safety work at Crownsville State Hospital should be cancelled. Item 78 of the agenda stated that after receipt of the bids for this work, the Department of Mental Hygiene had restudied the plans and specifications and determined that considerably additional work would have to be accomplished on this particular project, with ultimate job costs of about \$75,000.00 to \$80,000.00.

The Board rescinded its approval given by the individual members for the award of a contract to Cathedral Contractors, Inc., in the amount of \$55,555.00, for which funds were available in the Board of Public Works Construction Fund of 1949-Item 22 (Alterations for Space Utilization, etc.). Mr. Frederic A. Fletcher is the architect for this project.

- 4- Upon the recommendation of the Department of Public Improvements (Item 57 of its agenda), the Board approved execution of Change Order #1 to the contract between Crownsville State Hospital and the Mullan Contracting Company, reflecting a credit of \$271.00 to the State, Board of Public Works Construction Fund of 1949-Item 11 (Staff Quarters and Utilities). Architectural fee is applicable for Rogers and Taliferro. The original contract was approved (item 39-F) at the meeting of August 22, 1950.

(Construction-Crownsville State Hospital)

- 5- The Board approved Item 18-B of the agenda of the Department of Public Improvements for execution of Change Order #10, by Crownsville State Hospital, reflecting a credit to the Board of Public Works Construction Fund of 1949-Item 13 (Employees' Cafeteria Building), to contract with the Piracci Construction Co., Inc., in the amount of \$1,388.00. Fee is applicable for Frederic A. Fletcher. The original contract was approved (item 142) on October 4, 1949.

Deer's Head State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts for Deer's Head State Hospital, as set forth in the department's agenda, payable from the funds shown:-

1950 Budget Item 602 Pennsylvania Railroad Co., for
freight charges. (Item 55) \$ 2.53

General Construction Loan of 1950-Item 14 (Landscaping, Roads, Walks,
Roadway Lighting, etc.)

Pleasanton & Edgell, Inc.:--

Change Order #4, being a credit and 3,205.14 /

Change Order #5, being a credit, 4,188.32 /

to contract (item 30) approved on May
9, 1950. No fee is applicable. (Item 13) .

Department of Correction -

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, relative to the Department of Correction, covering the following expenditures from the General Construction Loan of 1949:-

Item 60 - Planning and First State Construction,	List 37	\$ 50.48
Institution for Defective Delinquents	List 38	67.79
and classification center, etc.	List 40	76.07
	List 41	132.01
	List 42	43.24
	List 44	158.15
	List 46	39.58
	List 47	219.86
Item 62 - Miscellaneous Buildings, Equipment,	List 6	60.64
Renovation and Repairs for Penal	List 7	541.94 .
Institutions.		

- 2- Upon the recommendation of the Department of Public Improvements (Item 61-A of the agenda), the Board approved execution of an agreement between the State for the use of the Department of Correction, and the Baltimore and Ohio Railroad Company, whereby the State is authorized to install a 12" water pipe line beneath the railroad tracks of the Baltimore and Ohio Railroad in the vicinity of Jessups. This water line will serve the Institute for Defective Delinquents. The agreement provides for a licensing fee paid by the State to the Baltimore and Ohio Railroad of \$15.00 plus a \$12.00 annual payment during the life of the agreement for "all expenses suffered by the Railroad on account of laying, maintenance, operation, renewal or removal of said pipes". The proposed \$15.00 initial payment is to be made from the General Construction Loan of 1949-Item 60 (Planning and first stage construction, Institution for Defective Delinquents and classification center, etc.), with the \$12.00 annual payment to be paid out of such budgetary funds as are available to the Department of Correction for the Institute for Defective Delinquents in the future.

- 3- Upon the recommendation of the Department of Public Improvements (Item 22-A of the agenda), the Board approved award of contract by the Department of Correction to John Matricciani Company, Inc., in the amount of \$157,957.00, for Improvements to the Sewage Treatment Plant to provide additional capacity for the Institute for Defective Delinquents on the

(Construction-Department of Correction)

property of the Maryland House of Correction at Jessups. Payment is to be made from the following funds:-

General Construction Loan of 1950-Item 16 (Institution for Defective Delinquents: First-stage construction) for John Matricciani Company, Inc. \$157,957.00

General Construction Loan of 1949-Item 60 (Institution for Defective Delinquents, etc.) for the engineering fee due Whitman, Requardt and Associates. - - - -

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction for the Institution for Defective Delinquents, payable from the General Construction Loan of 1949-Item 60 (Planning and first-stage construction, Institution for Defective delinquents and classification center, etc.):

Elphinstone, Inc., for rental of equipment (Item 22-B)	\$ 23.75
House of Correction, for prison labor (Item 22-C)	674.40
" " " " " "	1,034.40
Lucius R. White, architect, for travel expenses from July 1949 through May 1950. (Item 23)	701.55
Elphinstone, Inc., for rental of equipment (Item 61-B)	29.00
" " " " " "	42.25
" " " " " "	23.75

5- Also, see Page 14 of these Minutes, under Department of Public Improvements.
Department of Game and Inland Fish -

Upon the recommendation of the Department of Public Improvements, under Item 27 of its agenda, the Board approved the following expenditures by the Department of Game and Inland Fish:

State Game Protection Fund:

Item 602 - Fulton Radio Sales, for work at Belle Grove State Game Farm	\$4,377.45
Item 201 - Walter A. Willett, for extension of contract (item 19-A) approved January 8, 1951, for work at Myrtle Grove State Game Refuge.	300.00

Department of Mental Hygiene - See Page 14 of these Minutes.

Department of Public Buildings and Grounds -

Upon the recommendation of the Department of Public Improvements, the Board approved the following items pertaining to the several buildings at Annapolis, Maryland, with payment for the work covered being from the funds set forth.

State Office Building:- General Construction Loan of 1950-Item 1 (Miscellaneous Buildings, Equipment, renovation and repairs.)

Simpson Electric Company, for work for the Income Tax Division of the Comptroller's Office.	\$3,500.00
Blair and Sons Company, Inc., for carpentry work and painting. (Item 1-A and 1-B)	549.00
Blair and Sons Company, for Change Order #1 to above contract. (Item 75)	232.70.

Old Treasury Building:- General Construction Loan of 1949-Item 1 (Improvement to Public Buildings, etc.)

Cogswell Construction Co., credit to authorization given August 2, 1949 (item 86) as the exploratory work did not amount to the original \$500.00. \$169.64 /

(Agenda Item 82)

General Construction Loan of 1950-Item 1 (Miscellaneous Buildings, Equipment, renovation and repairs)	
Cogswell Construction Co., for Change Order to contract (item 10) approved Dec. 5, 1959.	1,776.34 .

(Construction-Dept. of Public Bldgs. & Grounds)

State House and Court of Appeals Building:- General Construction Loan of 1950-Item 1 (Miscellaneous Buildings, Equipment, renovation and repairs.)

Ralph L. Lowman, for correction of Item 111 of the department's agenda for January 8, 1951. (Item 2) Extra work. \$.10

Governor's Mansion:-

General Construction Loan of 1949-Item 1 (Improvement to Public Buildings)

J. Elmer Stokes, for papering and painting. (Item 76) \$ 109.40

General Construction Loan of 1950-Item 1 (Miscellaneous Buildings, Equipment, renovation and repairs.)

John R. Crocker Company, for piping repairs in a maximum amount of (Item 32) 425.00 max.

State House:-

General Construction Loan of 1950-Item 1 (Miscellaneous Buildings, Equipment, renovation and repairs)

Consolidated Gas Electric Light and Power Co., for signs for the lobby. (Item 31) \$ 60.00

Henry A. Knott, Inc., for Change Order #2 to contract (item 49) approved November 14, 1950. (Item 84) 168.19 .

Department of Public Improvements -

- 1- The Secretary brought to the attention of the Board a letter received from the Department of Public Improvements, in reply to inquiry made by the Secretary, setting forth the estimated amounts for the projects for which Architects and Engineers were approved by the Board at the meeting held on November 14, 1950, under Item 115-B of the agenda of the Department of Public Improvements, as follows:

Springfield State Hospital - Medical and Surgical Building, Henry Powell Hopkins, architect, estimated cost \$1,250,000.00, including architectural fees. Funds available in Item 73 (Medical and Surgical Building) of the Board of Public Works Construction Fund of 1949.

University of Maryland, College Park - Physics Building and Laboratory, Hall, Border and Donaldson, architects, estimated cost \$675,000.00. Funds are available as follows:-

General Construction Loan of 1949-Item 156 (Physics, Classrooms, Teaching and Research Laboratories) in the amount of \$100,000.00.

General Construction Loan of 1950-Item 43 (Physics Classrooms, Teaching and Research Laboratories) in the amount of \$625,000.00.

Rosewood State Training School - School Planning, Frederic A. Fletcher, architect. Funds are available in the Board of Public Works Construction Fund of 1949-Item 57 (School Planning) in the amount of \$75,000.00. No funds for actual construction.

Sandy Point State Park - Grading, Sandlass Wieman & Associates, engineers. Funds available in General Construction Loan of 1950-Item 2 (Sandy Point Bayside Park). Work totaling about \$160,000.00 accomplished, see Item 49-G of the agenda of the Department of Public Improvements for August 22, 1950.

Morgan State College - Heating Controls for various buildings, Egli and Gompf, engineers. Funds available in Surplus Bond Issue Items. Estimated cost \$20,000.00.

Mt. Wilson State Hospital - Utilities, exclusive of steam lines.

Sandlass Wieman and Associates, Engineers. Funds in Item 6 (Hospital Building, Boiler House and Utilities) of the Board of Public Works Construction Fund of 1949. Construction cost \$22,511.00, (see Item 22 of the Department's agenda of January 8, 1951.).

Maryland House of Correction - Sewage Treatment Plant, for House of Correction and Institute for Defective Delinquents. Whitman, Requardt & Associates, Engineers. Estimated cost \$175,000. Funds available in General Construction Loan of 1949-Item 60 (Planning and first stage construction, Institution for Defective Delinquents and classification center, etc.).

Eastern Shore State Hospital - Pasteurization Plant. S. Yeardley Smith, Engineer. Total available including fees - \$25,000.00, in Board of Public Works Construction Fund of 1949-Item 36 (Pasteurizing Plant).

Maryland House of Correction - Pasteurization Plant. S. Yeardley Smith, Engineer. Total available, including fees - \$30,000.00, in the General Construction Loan of 1949-Item 69 (Addition to Pasteurizing Plant).

2- The Secretary advised the Board of receipt from the Department of Public Improvements of Monthly Progress Report, covering January 1951, copy of which had been furnished to the individual members of the Board by the Department.

3- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Public Improvements:--

General Construction Loan of 1949-		
Item 2 (Sandy Point Bayside Park Development)	List 70	\$ 62.80
General Construction Loan of 1950-		
Item 2 (Sandy Point Bayside Park)	List 21	305.03
	List 23	115.10 .

4- The Board approved Items 30-B and 90 of the agenda of the Department of Public Improvements, covering the following expenditures from Item 30 of the Budget of that department:--

Mr. Walter B. Siwinski, attorney, services for another period through March 31, 1951.	\$ 350.00
Alexander Forrest, for engineering services during January 1951.	215.00 .

5- The Board approved recommendation in Item 30-A of the agenda of the Department of Public Improvements, covering payment of travel expenses of Field Engineers for the Department of Correction from the General Construction Loan of 1949-Item 60 (Planning and first stage construction, Institution for Defective Delinquents and classification center, etc.), in the amount of \$260.00.

Department of Mental Hygiene -

The Board approved the following items which appeared on the agenda of the Department of Public Improvements relative to the mental disease hospitals:--

Item 19-A "Reference is made to Item 40 of this Department's Agenda of November 14, 1950, in which contract award was authorized to Baltimore Contractors, Inc., in the amount of \$3,205,000.00 for construction of 14 Convalescent Cottages at Crownsville, Springfield and Spring Grove State Hospitals. Approval is requested for Change Order #1 in connection with this project, reflecting a CREDIT to the State in the amount of \$4,300.00 as a saving on the hardware

(Dept. of Mental Hygiene)

allowance on these buildings. The savings are to revert proportionately to the Construction Fund Items from which money was originally allocated. This credit will amount to reversions to the Items of the Board of Public Works Construction Fund of 1949, in the following amounts:

Crownsville State Hospital	Item 14	\$1,842.84
Spring Grove State Hospital	Item 90	1,228.60
Springfield State Hospital	Item 74	614.28
" " "	Item 75	614.28 . "

Item 19-B "Authorization is requested for execution of Change Order #2 in the amount of \$788.00 to the contract with Baltimore Contractors, Inc. for installing 4" diameter drain tile at Cottages #3 ML and #4 ML at Springfield State Hospital. Funds are available in Item 74 of the Board of Public Works Construction Fund of 1949. The original contract was approved as Item 40 of this Department's Agenda of November 14, 1950. Fee is applicable - Jamison and Marcks. "

Item 67 "Authorization is requested for execution of Change Order #3, reflecting a CREDIT to the State of \$5,967.00, to the contract with Baltimore Contractors, Inc., for omission of sump pumps in the Convalescent Cottages at Crownsville, Springfield, and Spring Grove State Hospitals as follows:

Six (6) at Crownsville State Hospital
Three (3) at Springfield State Hospital
Four (4) at Spring Grove State Hospital

"The original contract was approved as Item 40 of this Department's Agenda of November 14, 1950. Fee is applicable - Jamison and Marcks. This credit will revert to Items of the Board of Public Works Construction Fund of 1949 in the following amounts:

\$2,754.00	Item 14 - Crownsville State Hospital
459.00	Item 74 - Springfield State Hospital
918.00	Item 75 - " " "
1,836.00	Item 90 - Spring Grove State Hospital . "

Department of State Forests and Parks -

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of State Forests and Parks:

General Construction Loan of 1949-Item 17 (Renovations and Repairs)	List 65	\$369.03
--	---------	----------

General Construction Loan of 1950-Item 1 (Msc. Bldgs., Equipment, Renovations and Repairs)	List 64	71.03 .
--	---------	---------

- 2- The Board approved the following items which appeared on the agenda of the Department of Public Improvements, covering award of contracts by the Department of State Forests and Parks, with payment therefor to be made from the funds set forth:

1948 Budget Appropriation-Item 201 - The George F. Hazelwood Company, for Change Order #1, for work at Herrington Manor, to contract (item 23) approved August 2, 1949. (Item 59-B) \$700.00

Budget Item 201 - A. C. Brenneman and Sons, for work at Swallow Falls on water system. (Item 26-B)	1,205.79
" " - A. T. Smack, for re-roofing residence at Corkers Creek. (Item 26-A)	579.00 .

(Construction-Dept. of State Forests & Parks)

(2-) Budget Item 208-A - Edward Brown, for 6" well at the Hollo-field Shop. (Item 45-A) \$1,200.00 max.
 Kraus Brothers, for heating at the Hollo-field Shop. (Item 45-B) 4,250.00
 General Construction Loan of 1950-Item 1 (Miscellaneous Buildings, Equipment, renovation and repairs), for work at Herrington Manor:--
 M. C. Mellott) 20.00
 Chas. Niner) (Item 59-A) 137.00
 Glen G. Rexrode) 75.60

Eastern Shore State Hospital -

- 1- The Board approved the following Item 68-A on the agenda of the Department of Public Improvements:

Item 56-B of this Department's agenda of October 4, 1949, requested award of a contract to the firm of Elzey James in the amount of \$55.00 for installation of 16' section of 4" steel drain pipe in the Power House (Eastern Shore State Hospital). Funds were stated as being available in Item 38 (Alterations for Space Utilization) of the Board of Public Works Construction Fund of 1949. The Hospital later advised this Department that this name was incorrect, and the contract should be for Emerson Elzey. Request to correct the name of this organization was made in Item 88-H of this Department's agenda of May 9, 1950. Correspondence from the Hospital indicated that Emerson Elzey has not accomplished the work authorized by the previous approvals, and although the Hospital has repeatedly contacted Mr. Elzey and received promises of performance, he has never accomplished this work. Therefore, it is requested that contract award be made to A. Vernon Turner & Sons, the original second low bidder, in the amount of \$95.00. Funds are available in Item 38 of the Board of Public Works Construction Fund of 1949.

- 2- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital from the General Construction Loan of 1947:--

Item 27 (Deferred Maintenance, Alterations, Improvements and Equipment)

List CL 62 \$ 796.95
 List CL 64 38.10 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Eastern Shore State Hospital, payable from the Board of Public Works Construction Fund of 1949-Item 31 (Infirmary Building), as set forth in the several items submitted in the department's agenda:--

James Posey and Associates, for the preparation of plans and specifications for steam lines from the Boiler House to the Medical and Surgical Building. Funds for the construction work have been requested of the present Legislature. (Item 56) - - - -
 John A. Armstrong, as Field Engineer II from January 16, 1951 through July 13, 1951, inclusive, at the rate of \$75.00 per week. (Item 30-J) \$1,935.00
 Charles E. Brohawn & Brothers, Inc., for Change Order #1 to contract (item 15) approved January 8, 1951. Fee is applicable to Frederic A. Fletcher, and to Malone & Williams. (Item 68-B) 245.00
 Travel expense account for Construction Superintendent, for the period January 16, 1951 to June 30, 1951, in connection with Medical and Surgical Building. (Item 68-C). 240.00 .

(Construction)

Maryland House of Correction -

- 1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland House of Correction:-

General Construction Loan of 1947-Item 58 (Construction of a Cottage for Housing Employees)

List 53	\$ 60.88
List 54	70.25

General Construction Loan of 1950-Item 1 (Miscellaneous Buildings, Equipment, Renovations and Repairs)

List 3	\$1,999.50 .
--------	--------------

- 2- The Board approved the following Item 87 of the agenda of the Department of Public Improvements, relative to the Maryland House of Correction:-

Item No. 96-B, Agenda of this Department at the meeting of May 9, 1950, requested approval of payment of invoices to the Monarch Roofing Company in the amount of \$171.00 and \$170.00. Item No. 44-F, Agenda of this Department at the meeting on August 22, 1950, requested authorization for execution of Change Order No. 2 to the same contract in the amount of \$341.00. The invoices approved in Item No. 96-B are the same as the items in Change Order No. 2 in Item No. 44-F. Therefore, it is requested that the authorization for payment of invoices in the amounts of \$171.00 and \$170.00 be voided and that the approval of Change Order No. 2 still be valid. Authorization is further requested for execution of Change Order No. 8 in the amount of \$317.40 to the contract with Monarch Roofing Company. Funds are available in the General Construction Loan of 1949-Item 72 (Renovating Roof Drains). No fee is applicable.

- 3- Upon the recommendation of the Department of Public Improvements, in Items 25, 43, and 72 of its agenda, the Board approved award of the following Change Orders by Maryland House of Correction to the contract this institution has with Heat and Power Corporation, which contract was approved by the Board of Public Works under Item 104 of the department's agenda for the meeting of January 8, 1951. Funds are available in the General Construction Loan of 1949-Item 64 (Re-equipping Boiler House). Fee is due to Whitman, Requardt and Associates on Change Order #1, as set forth in Item 25 of the department's agenda:-

Change Order #1, for acceptance of Alternates 1 and 2 under the original proposal of Heat and Power Corporation, to cover repairs to the 3rd Boiler and the stokers. Fee due to the Engineers.	\$16,400.00
Change Order #2, for additional repairs in lieu of the construction of a new Boiler.	11,815.00
Change Order #3, for additional costs to contractor of \$586.60 as bid was not accepted within the 14 days stipulated, and for additional work found to be necessary after the repairs were started by the contractor.	9,884.60.

The Board also approved recommendation (Item 72) of the Department of Public Improvements that because of the inability to accomplish the brick-work repairs as originally intended by prison labor, the time of completion specified in the original proposal, under which provisions were made for liquidated damages, cannot be adhered to, and that the original provisions in the specifications for time of completion be waived and that sufficient time be allowed for completion of the job commensurate with the difficulties in procuring materials and accomplishing the brick-work repairs.

(Construction)

Maryland Penitentiary -

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures:-

General Construction Loan of 1947:-

Item 62 (Deferred Maintenance, Alterations, Improvements & Equipment.)	List 9	\$ 52.70
--	--------	----------

General Construction Loan of 1949:-

Item 76 (New Shop and Hospital Building)	List 45	795.24
	List 48	693.16
	List 52	342.28
	List 55	335.13
	List 57	4.32
Item 77 (New Bake Ovens)	List 53	59.66
Item 79 (Repairs, Equipment and Improvements)	List 42	623.72
	List 54	532.10
	List 56	192.51
	List 58	19.00
	List 60	528.75
	DPB 2845	4,432.30

General Construction Loan of 1950:-

Item 1 (Miscellaneous Buildings, Equipment, Renovations and Repairs)	List 8	453.80
	List 9	212.85
	List 10	214.00
	DPB 2844	802.70 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds shown, as set forth in the agenda:-

General Construction Loan of 1949:-

Item 76 (New Shop and Hospital Buildings) --		
Baker-Roos Co., for rental of construction equipment. (Item 24-A)		\$ 8.00
Delta Oxygen Co., for demurrage. (Item 24-F)		1.20
Maryland Penitentiary, for prison labor for "A" Building during December 1950. (Item 62-A)		235.45
Item 77 (New Bake Ovens)		
Maryland Penitentiary, for prison labor. (Item 24-B)		1.50
Item 78 (Electric Distribution and Steam System)		
Heat and Power Corporation, for Change Order #3 and Change Order #4 to contract approved (item 87-A) November 14, 1950, for boiler repairs. Engineering fee is due to Turpin, Wachter and Associates. (Item 24-C).		8,598.00
Industrial Power Equipment Co., for electrical work in the Tag Shop and Metal Shop. No fee is applicable. (Item 24-D)		13,820.00
Item 79 (Repairs, equipment and improvements)		
Maryland Penitentiary, for prison labor during the month of December. (Item 24-E)		13,640.00
		99.05

General Construction Loan of 1950:-

Item 1 (Miscellaneous Buildings, Equipment, Renovation and Repairs)		
Buch Express Co., for freight charges on delivery of construction equipment. (Item 62-B)		1.90 .

Maryland State Planning Commission -

The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the expenditure for the Maryland State Planning Commission, under List 10, in the amount of \$1,738.64, from the General Construction Loan of 1950-Item 3 (Planning Patapsco State Park).

(Construction)

Maryland State Police -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds shown, as set forth in the several agenda items:-

Budget Item 201 - Clyde P. Grove, for repairs to hot water storage tanks at the Benson Barracks. (Item 29-B)	\$ 195.95
M & H Engineering Co., for installation of double throw switch in the Waldorf Barracks. (Item 29-C)	5.00
Albert L. Gerald, for boiler repairs at the Conwingo Barracks. (Item 47)	294.61
General Construction Loan of 1947-Item 7 (Construction of Headquarters and Training School)	
Wildberger-Best Construction Co., for Change Order #17 to contract (item 50-A) approved May 9, 1950. This work will provide service connection with the line to be installed by the County as mentioned in Item 103 of the department's agenda of January 8, 1951. No fee is applicable. (Item 29-A)	225.00

Maryland State Reformatory for Women -

- 1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:-

General Construction Loan of 1947-Item 68 (Construction of Cottage to House Employees)

List 59	\$ 35.64
---------	----------

General Construction Loan of 1949-Item 87 (Cannery and Implement Shed)

List 5	\$2,846.31
List 6	183.46
List 7	4,002.13
List 8	2,312.03
List 9	23.30
List 10	51.37
List 11	31.04

General Construction Loan of 1949-Item 90 (Furnishing New Cottages)

List 19	\$ 24.97
List 20	294.00

- 2- Upon the recommendation of the Department of Budget and Procurement, under Agenda Construction Item 22, the Board approved award of contract by the Maryland State Reformatory for Women to State Use Industries-Maryland Penitentiary, in the amount of \$5,349.05, for furniture. Payment is to be made from the General Construction Loan of 1949-Item 90 (Furnishing New Cottages).

- 3- Upon the recommendation of the Department of Public Improvements, under Agenda Items 40 and 64-C, the Board approved the following expenditures by the Maryland State Reformatory for Women from the General Construction Loan of 1947-Item 68 (Construction of Cottage to House Employees):

- a. Reference is made to Item 1 of this Department's First Agenda for the Board meeting of April 8, 1949, under which bids for construction of cottages at Women's Reformatory are rejected, and authorization was given to proceeding with the construction of the work by prison labor under the supervision of the Department of Public Improvements. In connection with the design of these cottages, the architect, Jamison and Marcks, was due 75% of the regular Type B fee for preparation of plans and specifications. In addition, provisions for supervision of the construction of these cottages by the architect was made,

(Construction-Md. St. Reformatory for Women)

amounting to an extra charge of 1% fee. This 1% is on the basis of the low bid amount of the quotations submitted with the original bids for these cottages, which total the sum of \$761.09. Funds are available as set forth above.

b. H. G. Trueman, for hauling charges in connection with delivery of lumber from the Solomons Base. \$ 47.50

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Women, payable from the funds shown, as set forth in the agenda:-

General Construction Loan of 1949:-

Item 87 (Cannery and Implement Shed)

House of Correction, for expense for Guards and Vocational Instructors, October.)	\$ 557.68	
House of Correction, for same, November.)	540.24	
House of Correction, for prison labor expenditures, November. (Item 21-A))	63.40	
House of Correction, for guard employed to supervise prison laborers. (Item 21-B)		554.49	
House of Correction, for prison labor. (Item 21-C)		43.40	
George C. Gay, Construction Superintendent. Employment terminated November 30, 1950. Credit.		3,400.00	(Item 30-E)
Wm. A. Back, for unused salary from December 29, 1950. Credit. (Item 30-F)		240.00	/
Roland E. Wilhelm, plumber on Cannery project, for a further period of February 26, 1951 to June 1, 1951, inclusive. (Item 64-A)		840.00	
House of Correction, for prison labor during December, 1950. (Item 64-B)		62.60	

Item 91 (Utilities, Roads, etc.)

S. H. Jackson, for base bid and Alternate 2 for street lighting in the Employees' Area. No fee is applicable. (Item 89) 1,580.00

1951 Budget-Item 208

House of Correction, for prison labor expenditures for the month of October. (Item 21-A) 51.60 .

Maryland State Reformatory for Males -

The Board approved Item 63 of the agenda of the Department of Public Improvements, requesting authorization for payment of invoice of Keystone Grate and Blower Works to Maryland State Reformatory for Males for emergency repairs to boiler in the cannery department, on a time-and-material basis, in the amount of \$565.65, from State Use Industries Funds.

Maryland State School for the Deaf -

Upon the recommendation of the Department of Public Improvements, Agenda Item 10, the Board approved the following expenditures by the Maryland State School for the Deaf from Budget Item 201:-

H. S. Daniels, for emergency repairs to plaster	\$ 8.75
Thomas F. Kennedy, for emergency repairs to roof.	17.95
Coblentz Painting and Decorating Co., for caulking	8.00
Fishers', for emergency repairs to electric refrigerator and plumbing.	68.26 .

Maryland Training School for Boys -

1- The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys from the General Construction Loan of 1949-Item 1 (Improvements to Public Buildings, etc.):

List 26	\$428.54	List 27	\$329.06 .
---------	----------	---------	------------

(Construction-Md. Training School for Boys)

- 2- The Board approved Item 16-B of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 112-C of this Department's Agenda of January 8, 1951, in which approval was granted for purchase of existing electrical facilities from the Consolidated Gas Electric Light and Power Company for \$3,665.74, chargeable to Item 101 (Overhaul, heating and electrical systems) of the General Construction Loan of 1949. Because of an insufficiency of funds available, it is requested that \$.61 of this total be charged against Item 100 (Junior Group of Cottages (2) and Alterations to existing cottages) of the General Construction Loan of 1949, with the balance of \$3,665.13 chargeable to Item 101 of the General Construction Loan of 1949." (Maryland Training School for Boys).

- 3- The Board approved Item 74-B of the agenda of the Department of Public Improvements, relative to Maryland Training School for Boys, as follows:

"Reference is made to Item 148-c of this Department's Agenda of November 14, 1950, in which an encumbrance in the amount of \$1,950.00 was set up to cover salary of Charles L. Andrews as construction superintendent at the Maryland Training School for Boys, chargeable against Item 102 (Sewage System) of the General Construction Loan of 1949. Mr. Andrews was replaced by Wm. H. Bishop, who serves as construction superintendent at this institution as well as at the Towson State Teachers College. In order to equalize the payment of Mr. Bishop's salary, it is requested that the balance of \$825.00 left in Item 102 (Sewage System) of the General Construction Loan of 1949, which had been ear-marked for the construction superintendent as mentioned above, be cancelled and that effective January 29, 1951, through May 4, 1951, Mr. Bishop be paid from Item 147 (Women's Dormitory) of the General Construction Loan of 1949, for Towson State Teachers' College, at a weekly pay rate of \$75.00. This encumbrance will amount to a total of \$1,050.00."

- 4- The Board approved Items 16-C and 74-C of the agenda of the Department of Public Improvements, covering the award of the following contracts by the Maryland Training School for Boys, payable from Budget Item 201:--

Blair & Sons Co., Inc., for Change Order #3 to contract (item 35-E) approved August 22, 1950.	\$ 75.10
Selby Battersby & Co., for new floor covering at the Administration Building.	207.00.

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved the following expenditures by Maryland Training School for Boys from the General Construction Loan of 1947-Item 72 (Addition to Power Plant):--

Items 16-A	Consolidated Gas Electric Light and Power Co.	\$ 48.32
	for temporary connection of State owned circuit.	
74-D	Credit against authorization of January 8, 1951, for repairs to stairway in the Administration Building. Actual bid of Maryland Steel Products Company was \$870.00 for this work.	177.50 / .

- 6- The Board approved the following Item 74-A on the agenda of the Department of Public Improvements:

"Reference is made to Item 112-C of this Department's agenda of January 8, 1951. Under that item approval was granted for purchase of existing facilities at the Maryland Training School for Boys, from The Consolidated Gas Electric Light and Power Company, in the amount of \$3,665.74, with the understanding that the neighboring Rye family would be furnished electricity from the Training School's line at a flat monthly cost. Since approval of that item the Gas Company has informed this Department that under the Public Service Commission rulings the furnishing of power by the State to the Rye family could only be a temporary measure and would ultimately have to be replaced by construction of a new line to serve the Rye family. The Gas Company stipulated that the ultimate provision of such a line would

(Construction-Md. Training School for Boys)

be a condition precedent to the conclusion of any negotiations for the sale of the primary line to the Maryland Training School for Boys. An inquiry concerning such an arrangement, addressed to the Attorney General, has resulted in this office's being advised that it would be perfectly legal for the State to construct such a line to serve the Rye family, especially since Rye has an equitable interest in a portion of the present line serving his residence, and since the Gas Company makes the continuance of service to the Rye family one of the conditions of selling the present primary line to the Maryland Training School for Boys. The additional cost to the State for constructing such a line will amount to the sum of \$787.00. Accordingly, it is requested that authorization be granted to supplement the original approval to provide for the construction of a service line to Rye in the amount specified. Funds are available in Item 72 (Addition to Power Plant) of the General Construction Loan of 1947. (Project completed.)"

- 7- The Board approved Item 44 of the agenda of the Department of Public Improvements, and authorized a total fee for Edward H. Glidden, architect, for revision of Four Cottages for Maryland Training School for Boys, of approximately \$4,500.00, based on the standard practice of twice the technical payroll, plus \$10.00 an hour for principals. Payment is to be made from the following funds:

General Construction Loan of 1949-Item 100	\$2,250.00
(Junior Group of Cottages (2) and Alterations to existing cottages.)	
General Construction Loan of 1950-Item 20	2,250.00.
(Two additional cottages, including utilities, etc.)	

Maryland Tuberculosis Hospitals -

- 1- The Board of Public Works approved Construction Item 19 of the agenda of the Department of Budget and Procurement covering the following expenditures by Maryland Tuberculosis Hospitals:-

General Construction Loan of 1947-Item 17 (Deferred Maintenance, Alterations, Improvements & Equipment)			
List 86	\$ 898.70	List 100	\$1,055.61
List 88	164.92	List 102	264.75
List 91	794.06	List 110	190.88
List 96	101.48		

General Construction Loan of 1949-Item 28 (New Shop Building)	
List 90	\$ 65.44
List 95	5.59
List 109	147.00 .

- 2- Upon the recommendation of the Department of Public Improvements, under Agenda Item 91, the Board approved award of contract by Victor Cullen State Hospital for the construction of water lines, pumps, and storage tank, to Charles J. Spielman Company, Inc., in the amount of \$70,914.97. Engineering fee is applicable for Turpin, Wachter & Associates. Funds are available in the General Construction Loan of 1949-Item 31 (Improvements to Water and Sewage Systems-Victor Cullen State Hospital).

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved the following Items for Mount Wilson State Hospital, payable from the funds shown:

- a. Board of Public Works Construction Fund of 1949-Item 6 (Hospital Building, Boiler House and Utilities)
- | | |
|--|------------|
| Travel expense for Field Engineers. (Item 30-A) | \$ 130.00 |
| Gardens Blue Print and Photo Print Co. (Item 30-G) | 50.00 |
| Cramer-Vollmerhausen Co., Inc., for Change Order #4 to contract (item 29-A) approved August 22, 1950. (Item 12). | 50,461.05. |
- b. General Construction Loan of 1949-Item 34 (Hospital Building, Boiler House and Utilities in addition to \$3,544,500.00 from General

(Construction-Maryland Tuberculosis Hospitals)

Funds.)

Charles J. Spielman Company, Inc., for Change Order #1
to contract (item 22) approved January 8, 1951.

Fee is applicable to Sandlass, Wieman and Associates.
(Item 42).

\$ 180.00 max.

- 4- The Department of Public Improvements submitted the following Item 41 on its agenda for the consideration of the Board:-

"Reference is made to Items 78 and 113 of this Department's Agenda of January 8, 1951, in which discussion was presented of proposed abrogation by Baltimore County of an agreement between the State and the County for construction of Sewage disposal Line to accommodate Mt. Wilson Hospital and Rosewood Training School. If the original agreement calling for contribution of funds by the State re-imburseable is abrogated, the County would be willing to undertake construction of a sewage line to serve only Mt. Wilson State Hospital, with total expenses (not a contribution) to be paid by the State subject to reimbursement. The submission of this proposal at the Board of Public Works meeting on January 8, 1951, resulted in the Board of Public Works requesting more information concerning the reasons for Baltimore County not wanting to proceed on the basis of the original agreement. An inquiry to the President of the Board of County Commissioners of Baltimore County on this subject has brought the following reply to the Chief Engineer of the Department of Public Improvements:

'This will acknowledge receipt of your letter of January 9, 1951, where in you asked for the reasons the Board of County Commissioners have not wanting to proceed with the work as contained in the original agreement.

'Our reasons are that under the original agreement to carry the sewage through to Rosewood State Training School we would have to spend over \$200,000.00 of the Metropolitan District funds without serving any of the local needs in the County with this project. We have numerous demands from sections of Baltimore County which are already developed for water and sewage services that we feel should be served before exploring some new development. At this time we have scant funds in the Metropolitan District, and the people already living in Baltimore County needing metropolitan services should be given our first consideration. '

"It was noted in Item 113 of the Agenda of January 8, 1951, that the office of the Attorney General indicated that the State had a legally binding agreement with the County for construction of the line to serve both Mt. Wilson Hospital and Rosewood Training School, as provided in the original understanding. In accordance with the information herein given, it is requested that the Board of Public Works indicate what steps it desires to be taken to dispose of this particular problem."

After a discussion of this matter, the Board requested the Department of Public Improvements to submit the question of non-compliance by the County with the conditions of the original agreement to the office of the Attorney General for such disposition as may be appropriate.

- 5- The Secretary brought to the attention of the Board a letter, dated January 30, 1951, received from Mr. Raymond S. Clark, attorney, requesting permission for the Woodholme Country Club to tap into the proposed State sewer which will run up to the Mount Wilson State Hospital, as the line will run right by the Woodholme Country Club.

The Board deferred any action on this request, pending a determination of the question of construction of this project, as set forth in Item Four, above.

(Construction-Maryland Tuberculosis Hospitals)

- 6- Upon the recommendation of the Department of Public Improvements, as set forth in the several items of the agenda, the Board approved the following obligations for Henryton State Hospital, payable from the funds shown:-

Item 53 - Travel Expense for construction projects, payable from the General Construction Loan of 1949-Item 42 (Wing Addition-Henryton) \$ 390.00

- Item 39 - Land and Simmons, for Third Floor Addition to West Wing, payable from:-

General Construction Loan of 1949-Item 42 (Wing Addition) -- \$95,358.33

General Construction Loan of 1949-Item 25 (Service Wing-Addition, Victor Cullen State Hospital) -- \$42,441.67, \$137,800.00

with architectural fee due Buckler, Fenhagen, Meyer and Ayres, for this work at Henryton State Hospital.

- Item 70 - On May 31, 1950, approval was given to appointment of Buckler, Fenhagen, Meyer and Ayres for plans and specifications for Additions to the Hospital Wing at Henryton State Hospital, based on a Type "B" fee, at the estimated cost of \$94,000.00. Due to the complexities of the planning for this job, the Department of Public Improvements recommended reconsideration of the Type of fee and requested payment of the Type "C" fee, based on a contract cost of \$137,800.00 as set forth above, in Item 39.

- 7- The Board approved the following Item 71 of the agenda of the Department of Public Improvements: (Pine Bluff State Hospital)

"Item 11-B of the present Agenda requested approval of Change Order #3 to the contract with John A. Vickers in an amount not to exceed \$450.00. The source of funds was given as Item 1 of the General Construction Loan of 1950. Money is available in this item due to transfer of Budgetary Funds as requested in Item 56-L of this Department's Agenda of May 31, 1950."

- 8- The Board approved the following items on the agenda of the Department of Public Improvements for Pine Bluff State Hospital, payable from the funds set forth:-

John A. Vickers, for Change Order #2 to contract (item 28-A) approved November 14, 1950. Payable from the General Construction Loan of 1949-Item 49 (Repairs and Improvements). Time-and- material basis. (Item 11-A) \$309.40

John A. Vickers, for Change Order #3 to contract (item 28-A) approved November 14, 1950, payable from the General Construction Loan of 1950-Item 1 (Miscellaneous Buildings, Equipment, Renovation and Repairs). (Item 11-B) 450.00 max.

George & Lynch, for Change Order #2 to contract (item 80-A) approved May 9, 1950, being a credit to General Construction Loan of 1950-Item 12 (Sewage Disposal and Sanitary Sewers). Fee is applicable to Clarke Gardner. (Item 11-C) 94.00 / .

Maryland Water Pollution Control Commission -

The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering payment for the Maryland Water Pollution Control Commission of List 1, in the amount of \$82.50, from the General Construction Loan of 1949-Item 1 (Improvements to Public Buildings, etc.) .

(Construction)

Military Department -

1- The Board approved agenda Item 28-B of the Department of Public Improvements for the execution of Change Order #2 by the Military Department to contract with Windsor Construction Company, reflecting a credit of \$40.00 at the LaPlata, Greenbelt, Glen Burnie, Prince Frederick, and Leonardtown Armories. This credit for Prince Frederick and Leonardtown Armories, in a total amount of \$80.00, will revert to the Armory Loan of 1948. That for LaPlata, Glen Burnie, and Greenbelt Armories, in a total amount of \$120.00, will revert to the General Construction Loan of 1949-Item 12 (Funds to Match Federal Funds for Military Construction). The original contracts were approved as Item 48-G, November 14, 1950. (Item 28-B and 48-I).

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, as set forth in the Agenda, payable from the funds shown:-

Budget Item 208 - Bateman Photo Print and Blueprint Co., for work at various armories. (Item 73-D)	\$ 30.30
Budget Item 208-C - Keyser Roofing Contractors, for roofing repairs at the Pikesville Armory. No fee is applicable. (Item 73-E)	1,440.00
Budget Item 201 - George H. Skinner, for plumbing repairs at Kensington Armory. (Item 28-F)	72.00
Joseph E. Struntz, for work at temporary armory at St. Michael's Hall, Frostburg. (Item 28-G).	45.50
Edward A. Madison, for plumbing repairs at Laurel Armory. (Item 48-A)	22.50
Frank N. Sies, for plumbing repairs at West- minster Armory. (Item 48-B)	38.90
Security Oil Co., for repairs at 104th Fighter Squadron. (Item 48-D)	95.00
J. G. Klein, for boiler repairs at Chestertown Armory. (Item 48-G)	6.40
Benjamin Trice, Sr., for boiler repairs at Denton Armory. (Item 48-H)	40.00
Allied Electric Service Co., for repairs at Laurel Armory. (Item 73-C)	31.65

General Construction Loan of 1949:-

Item 11 (Deferred Maintenance and Improvements)	
Eastern Highways Corporation, for alterations and additions at Crisfield Armory. (Item 28-C)	1,970.00
Eason Brothers, for electrical repairs at Fifth Regiment Armory. (Item 28-D)	250.00
Superior Painting Co., for Change Order #1 to con- tract (item 152-I) approved November 14, 1950. No fee is applicable. (Item 28-E)	510.00
Liberty Roofing Co., for repairs to roof at National Guard Hangar. No fee is applicable. (Item 48-E)	1,843.00
Item 12 (Funds to Match Federal Funds for Military Construction)	
Windsor Construction Co., for wire partitions at Motor Vehicles Storage Building at La. Plata. No fee is applicable. (Item 28-A)	825.00
Windsor Construction Co., for bins at the La Plata Armory. No fee is applicable. (Item 73-B)	637.00

General Construction Loan of 1950-Item 8 (Armory Maintenance)

Joseph A. Lavezza Sons Co., for paving Hangar S-2, Harbor Field. No fee is applicable. (Item 73-A)	800.00
---	--------

Armory Loan of 1948

George W. Dorsey Co., for work at Prince Frederick Armory. (Item 48-C)	50.00
W. H. Ward Construction Co., for Change Order #1 to contract (item 142-C) approved November 14, 1950, for Ellicott City Armory. (Item 48-F) Credit.	14.50 / .

(Construction)

Miners Hospital -

The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the payment by Miners Hospital of List 1, in the amount of \$592.74, from the General Construction Loan of 1950-Item 1 (Miscellaneous Buildings, Equipment, Renovations and Repairs).

Morgan State College -

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College, from the funds shown:-

General Construction Loan of 1947:-

Item 101 (Laboratory, Classroom, Household, Library and Educational Equipment.)	List 211	\$ 132.00
Item 102 (Service Tunnels)	List 207	2,013.30
	List 211	1,062.64

General Construction Loan of 1949:-

Item 118 (Equipment-Dining Hall)	List 206	1,022.12
Item 121 (Additional Funds, Classroom Building)	List 206	282.64
	List 212	3,862.21
Item 122 (Gymnasium and Classroom Building)	List 206	13.60

General Construction Loan of 1950:-

Item 27 (Dormitory Wing-Equipment-Furnishings)	List 210	283.90
Item 28 (Gymnasium Wing-Equipment-Furnishings)	List 205	1,084.16
	List 210	1,795.80

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds set forth:-

General Construction Loan of 1949-Item 121 (Additional Funds, Classroom Buildings)

John K. Ruff, Inc., for Change Order #11 to contract (item 2) approved April 8, 1949. Fee is applic- able to Taylor and Fisher. (Item 38-A)	\$472.19
John K. Ruff, Inc., for Change Order #12, covering <u>credit</u> to contract (item 2) approved April 8, 1949. Fee is applicable to Taylor and Fisher. (Item 38-B)	539.74 +
John K. Ruff, Inc., for Change Order #13 to contract (item 2) approved April 8, 1949. Fee is applic- able to Taylor and Fisher. (Item 38-C)	632.81

General Construction Loan of 1950-Item 27 (Dormitory Wing, equipment and furnishings)

John K. Ruff, Inc., for Change Order #14 to contract (item 19) approved May 9, 1950. Fee is applic- able to Gaudreau and Gaudreau. (Item 9)	215.19 .
---	----------

Rosewood State Training Schools -

- 1- See page 23 of these Minutes, items 4 and 5, relative to the Interceptor Sewage Project.
- 2- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School, from the Board of Public Works Construction Fund of 1949:-

Item 49 (Staff Quarters)	List 64	\$6,060.00
Item 54 (Alterations, etc.)	List 64	1,023.100 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, as set forth in the agenda, payable from the Board of Public Works Construc-

(Construction-Rosewood State Training School)

tion Fund of 1949:-

Item 46 (Utility System) - Raymond Concrete Pile Co., for test borings. (Item 69-B)	\$1,601.00
Item 47 (Renovation and Fire-proofing of Wyse and Thom Cottages) - Henry A. Knott, Inc., for Change Order #2 to contract (item 103-A) approved November 14, 1950. Credit. (Item 69-A)	1,100.00
Item 52 (6 Cottages for Thirty Boys Each) - William T. Lyons Co., Inc., for Change Order #3 to contract (item 35-D) approved November 14, 1950. Fee is applicable to Frederick A. Fletcher. (Item 17-A)	222.10
Raymond Concrete Pile Co., for test borings at site of proposed High-Grade Girls Cottages. (Item 17-B)	888.50
Gardens Blue Print and Photo Print Co., for additional prints in connection with construction projects at Mt. Wilson State Hospital and Rosewood State Training School. (Item 30-G).	41.40 .

St. Mary's Seminary Junior College -

- 1- The Secretary brought to the attention of the Board a letter received from St. Mary's Seminary Junior College requesting approval to the purchase of visual aid equipment to supplement library facilities, consisting of slide films and slides which will be retained permanently in the library and issued for classroom use, at a cost of \$300.00.

The Board approved the expenditure of \$300.00 for this purpose from the balance in the General Bond Issue of 1941-Item 14.

- 2-The Board approved Item 54 of the agenda of the Department of Public Improvements, covering award of contract by St. Mary's Seminary Junior College to Richardson Company, in the amount of \$2,681.00, for replacing boiler, oil burner, hot water tank, and oil storage tank in the Main Building of the school. Payment is to be made from the General Construction Loan of 1949-Item 129 (Lighting and Bulkhead).

Sandy Point State Park -

- 1- The Board approved Item 81 of the agenda of the Department of Public Improvements, as follows:

"Approval is requested for allocation of \$3,000.00 from the balance of \$3,800.00 in Item 300 of the unallocated funds in the Post War Construction Loan of 1945. This \$3,000.00 is intended for use of purchase of steel and other necessary construction materials for construction work at Sandy Point. It is requested that the money be transferred into Item 2 of the Post War Construction Loan of 1945 for use in connection with Sandy Point."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts for Sandy Point State Park, as set forth in the agenda, payable from the funds shown:-

General Construction Loan of 1949-Item 2 (Sandy Point Bayside Park Development)	
Andrews & Clark, for credit of original allocation for consultant fees. (Item 30-C)	\$ 3,345.33
Elmer J. Hartney, for the period Feb. 9, 1951 to March 23, 1951. (Item 60)	390.00
Charles N. Woods, for the period Feb. 9, 1951 to March 23, 1951. (Item 60)	600.00

General Construction Loan of 1950-Item 2 (Sandy Point Bayside Park)
Agenda Items 26-C, 26-D, 30-D, and 86, as listed on the next page.

(Construction-Sandy Point Bayside Park)

Chesapeake & Potomac Telephone Co. (12-26-50)	\$ 39.45
Maryland House of Correction, for prison labor, Dec.	1,552.00
Andrew Kruase, repairs to trucks	30.71
John D. Sheetz Construction Co., for Change Order #2 to contract (item 49-A) approved August 22, 1950. Fee is applicable for Sandlass Wieman and Associates.	566.53
R. M. Herbert, for unused salary during November and December 1950. Employment terminated December 2, 1950. Originally reported (item 38-C) on January 8, 1951.	60.00
Dietrich Brothers, Inc., for reinforcing steel for bath house, stockade walls, and toilets. No fee.	2,720.00

Solomons Base -

The Board approved Item 30-I of the agenda of the Department of Public Improvements as follows:

"Under invoice of May 22, 1950, reimbursement was requested by the State from the Town of Brunswick in the amount of \$1,064.13, covering sale of items from the demolition of the Solomons Base. The materials sold to Brunswick, as covered by the invoice of May 22, 1950, were on a basis of current market prices, less 50%, which was the approved manner of handling sales to State Institutions, Municipalities, etc. The materials received by Brunswick in this transaction were for the most part items that were left over as surplus, bordering on scrap in general condition. Because of the condition of these materials, officials of the Town of Brunswick protested strongly on the cost basis applied to these materials. Re-examination of the materials involved indicates that a considerable amount of them were of little better quality than scrap, and for that reason it was felt that a revision in the invoice submitted to Brunswick would be in order. Because of these facts, it is recommended that a revised invoice be accepted, indicating the amount of \$467.58 as the sum due, in lieu of the originally submitted invoice in the amount of \$1,064.13. This invoice is carried on the books of the Comptroller's Office as Invoice #228, in connection with the Solomons demolition operations. Funds from this invoice will accrue to Item 300, Unallocated Balance in the Post War Construction Loan of 1945."

Springfield State Hospital -

- 1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:-

Post War Construction Loan of 1945:-

Item 107 (Attendants' Home)	List 32-45	\$ 206.35
Item 114-A (Complete & furnish Employees' Bldg.)	List 32-45	3,015.72

General Construction Loan of 1947:-

Item 42 (Additional Building for the accommodation of employees)	List 52-47	3,335.88
	List 53-47	29.10
Item 43 (Construction, furnishing & equipment of 3 cottages for Medical Staff)	List 53-47	175.90
Item 45 (Furnishings and equipment for Employees' Housing now under construction)	List 52-47	1,016.72
	List 53-47	1,272.90
Item 47 (Replacement of Hay & Stock Barns)	List 51-47	199.38
	List 52-47	585.47
	List 54-47	45.62

Board of Public Works Construction Fund of 1949:-

Item 63 (Deferred Maintenance and Repairs)	List 51-49	697.63
	List 55-49	579.40
Item 66 (Staff Quarters)	List 51-49	861.25
Item 74 (Building for Convalescent Men)	List 55-49	41.10

(Construction-Springfield State Hospital)

- 2- The Board approved the following agenda items presented by the Department of Public Improvements, covering award of contracts by Springfield State Hospital, payable from the Board of Public Works Construction Fund of 1949;--

Item 72 - Transfer of funds into Item 71 of this
(Addition to account to be used for contract for roads,
T.B. Bldg.) grading, drainage, and site development.
(Agenda Item 88-B) \$30,000.00

Item 71 - John Matriccianni Co., for Section A of bid for)
(Extension construction of roads, grading, drainage, etc.) 23,827.80
of Ridgely Construction Co., Inc., and Carroll
Utilities- Equipment Co., for Section B of bid for con-
Hubner) struction of roads, grading, drainage, etc.
and site development for the area adjacent to
Disturbed Patients Building and Convalescent
Cottage area. (Item 88-B) 82,036.00
Whitman Requardt and Associates, for engineer-
ing fees, on above two contracts. (Item 88-B) 7,400.00
W. F. Wilson & Son, for extension of Water and
Sewer Mains to serve Disturbed Patients
Building and Convalescent Cottage area. Fee
is applicable to Whitman Requardt and Associ-
ates. (Item 88-A) 92,916.40

Item 74 - Travel expense of Field Engineers. (Item 30-A) 910.00 .
(Building for
Convalescent
Men.)

Spring Grove State Hospital -

- 1- The Board approved the following Item 36-A of the agenda of the Department of Public Improvements, relative to Spring Grove State Hospital:--

"Reference is made to Item 74-C of this Department's Agenda of January 8, 1951, in which contract award in the amount of \$1,666,000.00 was authorized to the Davis Construction Company for construction of the Admissions Building at Spring Grove Hospital. In this reporting a balance of \$43,145.00 was shown as available in Item 83 (Planning Old Center Building) of the Board of Public Works Construction Fund of 1949. A recheck of the account indicates that the balance of \$41,645.00 was the proper remaining amount in this account (\$1,500.00 having been taken for permanent survey requirements, see Item 82-C of the Agenda of January 8, 1951). The reduction in the amount available in Item 83 will necessitate an additional encumbrance of \$1,500.00 from Item 90 (Admissions and Convalescent Buildings-3) of the Board of Public Works Construction Fund of 1949. This will reduce the contingent fund in Item 90 for this job from \$62,187.30 to \$60,687.30. It is requested that the Minutes of the Board of Public Works show this change in fund allocation."

- 2- The Board approved the following Item 36-D, relative to Spring Grove State Hospital, submitted on the agenda of the Department of Public Improvements:--

"Reference is made to Item 97 of this Department's Agenda of August 2, 1949, in which Frederic A. Fletcher, architect, was approved for preparation of plans and specifications for Reconstruction of the Old Center Building at Spring Grove State Hospital, with funds available in Item 83 (Planning Old Center Building) of the Board of Public Works Construction Fund of 1949. Under the original planning for Spring Grove, the Old Center Building was to be completely reconstructed by a large renovation which would ultimately entail the expenditure of considerably in excess of \$1,000,000.00. Revised planning in connection with Spring Grove indicated that it was not desirable to proceed with the renovation of this building, it being determined that the Old Center Building would ultimately be put into disuse and perhaps eventually

(Construction-Spring Grove State Hospital)

demolished. As a result, the work originally approved for Frederic A. Fletcher was cancelled and in lieu thereof, he was authorized to proceed with preparation of plans and specifications for 'Formation of Fire Towers and Fire Escapes, Etc. on the Old Center Building at Spring Grove'. Bids were received on this project and a contract award authorized under Item 41-A of this Department's Agenda of August 22, 1950. Funds for the work in that item were approved from Item 94 (Farm Buildings, Alterations, Renovations, Repairs and Purchase of Land) of the Board of Public Works Construction Fund of 1949. The original funds in Item 83 (Planning Old Center Building) of the Board of Public Works Construction Fund of 1949 originally ear-marked for planning the renovation of the Old Center Building were used for undertaking construction of the Admissions Building at Spring Grove, as set forth in Item 74-C of this Department's Agenda of January 8, 1951. Because of the useage of these funds for this purpose, it is requested that the payment due to Frederic A. Fletcher for preparation of plans and specifications for the Fire Tower and Fire Escapes be authorized from Item 94 (Farm Buildings, Alterations, Renovations, Repairs and Purchase of Land) of the Board of Public Works Construction Fund of 1949 (the same as the construction project for this work) in lieu of from Item 83 of the Board of Public Works Construction Fund of 1949, as stipulated in Mr. Fletcher's original agreement", in the amount of \$4,314.73.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, as set forth in the agenda, payable from the funds shown:--

Budget Item 201 - Roland Electric Co., for repairs. (Item 20)	\$ 42.30
Roland Electric Co., for repairs. "	40.80
Carroll Lower Contracting Co., for bulldozer hired. "	64.00
H. E. Crook Co., for repair to pump. "	118.34
John R. Crocker Co., for repairs to water tanks, etc. in Main Bldg. "	150.15
Mayor and City Council of Baltimore, for repairs to fire hydrant at Hill Crest Building. (Item 36-B)	46.63
H. E. Crook Co., Inc., for repairs to sump pump. (Item 58-D)	47.70
Roland Electrical Co., for stator and motor repairs. (Item 58-E)	21.10
Roland Electrical Co., for motor repairs. (Item 58-F)	57.36

Board of Public Works Construction Fund of 1949:--

Item 88 (Employees' Housing)

Colwill Construction Co., Inc., for Change Order #5 to contract (item 33-H) approved December 5, 1949. Fee is applicable to Smith and Veale. (Item 36-E) 78.05

Item 90 (Admissions and Convalescent Buildings-3)

Travel Expense of Field Engineers. (Item 30-A) 130.00
Sandlass Wieman and Associates, for preliminary fee in the amount of 20% of the total fee ultimately due, based on an estimated total job cost of about \$284,000.00, Type "A" fee. (Item 36-C) 2,637.21

Item 94 (Farm Buildings, Alterations, Renovations, Repairs, and Purchase of Land.)

Maryland House of Correction, for prison labor in November 1950. (Item 20-F) 286.00
House of Correction, for prison labor. (Item 58-B) 736.00
Maryland House of Correction, for prison labor in November 1950, cleaning up hospital area in general. This is final payment for prison labor against the \$2,760.00 allocated for use in connection with cleaning up the hospital grounds. (Item 58-C) 250.00 .

- 4- Upon the recommendation of the Department of Public Improvements, under Agenda Item 58-A, the Board approved award of a contract by Spring Grove State Hospital for Additions and Alterations to the Boiler Plant to John

(Construction-Spring Grove State Hospital)

R. Crocker Company, covering the Base Bid only in the amount of \$274,600.00. Engineering fee in the amount of \$15,387.82 is applicable for H. Walton Redmile and Associates. Payment for this construction work is to be made from the following funds:-

Board of Public Works Construction Fund of 1949 -	
Item 84 - Planning Foster Building	\$ 5,000.00
Item 86 - Addition to Laundry	47,460.21
Item 87 - New Boiler and Utilities	171,316.72
Item 91 - Silo	2,500.00
Item 72 - Addition to Tuberculosis Building At Springfield State Hospital.	37,000.00,

with all of the funds in the Board of Public Works Construction Fund of 1949 being transferred into Item 87 (New Boiler and Utilities).

General Construction Loan of 1947 -	
Item 51 - Addition to Employees' Village	18,237.48
Item 53 - Installation of Power Plant Smoke Control Equipment	16,957.64 .

These sources of funds make available for this job the total amount of \$298,472.05, and leaves a balance of \$23,872.05 available for contingencies and the unpaid balance of engineering fees.

State Department of Education -1- Bowie State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved the following expenditures by Bowie State Teachers College from the General Construction Loan of 1949:-

Item No. 133 (Fire Protection System)	
Travel Expense of Field Engineers (Item 30-A)	\$1,040.00
Joseph F. Hughes Co., for Change Order #1 to contract (item 58) approved May 31, 1950. (Item 37-A)	3,340.00
Consolidated Gas Electric Light and Power Co., for purchase of existing primary live up to the Administration Building. (Item 37-B)	3,455.68 .

2- Frostburg State Teachers College:

- a. The Board approved transmittal #9 of the State Department of Education, submitted by the Secretary for consideration, in the amount of \$235.55, covering legal fees for the purchase of properties for Frostburg State Teachers College, as follows:

Milton Gerson	\$85.00
Thomas B. Finan	150.55 .

- b. The Board approved payment of \$130.00 by Frostburg State Teachers College from the General Construction Loan of 1950-Item 36 (Land and Properties), for travel expenses of Field Engineers, being Item 30-A of the agenda of the Department of Public Improvements.

- c. The Board approved the following Item 8 of the agenda of the Department of Public Improvements, for Frostburg State Teachers College:

"Reference is made to Item 30-B of this Department's Agenda of January 8, 1951, in which approval was granted for appointment of Frank J. Thuman and S. Russ Minter as associate architects to prepare plans and specifications for Library and Classroom Building at Frostburg State Teachers College. It is requested that this authorization be modified to permit Mr. Thuman to accomplish complete preparation of plans and specifications, with Mr. Minter taking care of all project

(Construction-St. Dept. of Education)

supervision from the architect's position. Under this arrangement 80% of the normal Type B fee would be paid to Mr. Thuman, with the balance of the Type B fee paid to Mr. Minter, on a basis of \$10.00 per visit to job site for supervision, with total payment not exceeding the remaining 20% of the Type B fee. Approval is herewith requested for proceeding on this basis. Funds to be available as designated in the Item referred to above. " (General Construction Loan of 1950-Item 1 --Miscellaneous Buildings, Equipment, renovation and repairs.)

3- Salisbury State Teachers College:

The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$223.26 on List 13 of Salisbury State Teachers College, from the General Construction Loan of 1947-Item 112 (Construction for Dormitory).

4- Towson State Teachers College:

- a. The Board approved the following expenditures by Towson State Teachers College, as covered by Construction Item 17 of the agenda of the Department of Budget and Procurement:

General Construction Loan of 1947-Item 115 (Deferred Maintenance, Alterations, Improvements and Equipment)
List 37 \$1,274.00

General Construction Loan of 1949-Item 150 (Drinking Fountains, Equipment, Repair and Improvement)
List 29 235.00.

- b. The Board approved award of the following contracts by Towson State Teachers College, as set forth in the agenda of the Department of Public Improvements, payable from the funds shown:-

Budget Item 201 - Otto-Harling, Inc., for repairs to steam table. (Item 52) \$ 350.00 max.

General Construction Loan of 1949 --

Item 147 (Women's Dormitory)
Williams Construction Co., for Change Order #3 to contract (item 130) approved May 9, 1950.
No fee is applicable. (Item 7-B) 448.00

Item 149 (Expansion of Boiler Plant)
Lloyd E. Mitchell, for Alterations and Additions to Steam Plant, Steam, Hot Water and Electrical Systems, being Base Bid and Alternate #3.
Engineering fee is applicable to Whitman, Requardt and Associates. (Item 7-A) \$161,639.00 .

State Department of Health -

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Health from the General Construction Loan of 1949-Item 53 (Boiler House - Baltimore Laboratory):-

List 12 \$355.00 List 13 \$314.50 .

- 2- The Board approved, as recommended in Item 30-H of the agenda of the Department of Public Improvements, the additional expenditure of \$187.50 by the State Department of Health to cover employment of E. J. McNeill as Field Engineer II, for the period November 1, 1950 to January 26, 1951, plus 2-1/2 days annual leave, from the General Construction Loan of 1949-Item 53 (Boiler House-Baltimore Laboratory).

- 3- The Board approved the following Item 79 of the agenda of the State Department of ~~Health~~ Public Improvements, for the State Department of Health: --

(Construction-State Dept. of Health)

"Under the Post War Planning program, Bernard Evander, architect, was retained to prepare plans and specifications for an Administration Building, Bacteriology Building and Boiler House Building on the former Goucher College property which had been acquired by the State Department of Health. Under the architectural arrangement with Mr. Evander, a 3% fee was to be paid him for work on which plans and specifications were prepared, and an additional 3% fee for work on which construction was undertaken. Because Mr. Evander had prepared the original plans and specifications on the Boiler Room and Auditorium facilities, it was decided to use these plans and specifications, modified as necessary to conform to more recent plans and specifications, modified as necessary to conform to more recent demands, in making the necessary renovation and reconstruction for this project. Under this basis, Mr. Evander was to be paid the balance of the 3% fee when the work was actually put under contract, plus an additional 1% for revisions to the drawings and specifications as required by the State Department of Health and the Department of Public Improvements. On the basis of contract award, plus change orders, the work on the Boiler Room and Auditorium facilities has amounted to a total of \$181,756.11. This work has been accomplished by Smith, DeCorse and Christhilf, under a contract originally approved in Item 40 of this Department's agenda of October 25, 1949. On the basis of fee to be paid to Mr. Evander for revisions, a 1% of the contract cost would amount to \$1,817.56. Mr. Evander's actual cost break-down of these revisions indicates that his expenses, without overhead or profit, in connection with the revisions amounts to the sum of \$2,188.49 which is \$370.93 more than provided for under the 1% revision fee. Since the architect's expenses in connection with this project are felt equitable, it is requested that consideration be given by the Board of Public Works for approval of payment to him of the 1% supervisory fee, supplemented by the actual amount of his cost over and above the 1%. In addition, with his invoice on this project, the architect has submitted a bill in the amount of \$72,48 for extra sets of plans and specifications required in connection with the construction. This amount makes the total request by the architect \$443.41, funds for which are available in Item 53 of the General Construction Loan of 1949." (Total \$2,260.97).

University of Maryland -

- 1- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures of funds in connection with construction projects for the University of Maryland:-

General Construction Loan of 1949:-

Item 155 (Chemistry Classroom, Teaching and Research Laboratories)			
List 772	\$ 7.80		
Item 157 (Engineering Equipment for new building)			
List 547	\$180.00		
List 873	3.00		
Item 158 (Agricultural Engineering Building)			
List 782	\$61.11		
Item 161 (Apiary and Storage)			
List 745	\$11.02		
List 782	1,151.15		
Item 163 (Greenhouse, Headhouse, Plant Laboratory)			
List 705	\$794.58		
List 798	151.01		
Item 170 (Howard County Sub-Station - Livestock, Ext. & Research)			
List 547	\$92.84	List 798	\$ 19.26
List 705	285.60	List 817	1,564.52
List 772	48.51		
Item 187 (Completion of Faculty Apt. House Building)			
List 547	\$193.54	List 772	109.13
List 675	20.73	List 798	145.49
List 745	282.62	List 873	33.84,

(Construction-University of Maryland)

General Construction Loan of 1950:-

Item 40 (Poultry Building-Utilities-Fencing)

List 706 \$ 391.14

List 872 1.17

Item 41 (Completion of Greenhouses, Headhouses & Plant

List 676 \$ 14.82 Laboratories)

List 872 57.82 .

- 2- The matter of the status of the proposed Agricultural Building at the Maryland State College, Princess Anne, was taken up for consideration. A further report by the Department of Public Improvements is covered in Item 6 of that Department's agenda submitted at today's meeting.

Mr. Miles read a statement which he had prepared and which is recorded below, covering his views.

"In voting for the approval of this item I would like to make my position clear.

"By making an appropriation in the General Construction Bond Issue of 1949 for the construction of the Agricultural Building, the Legislature evidenced its intention that such a Building be constructed. I doubt whether the discretion of the Board of Public Works, in exercising its approval of the expenditure of the money, can go so far as to entirely defeat the action of the Legislature by refusing to approve the project. It seems to me that the broad policy as to whether the State will continue to expand the facilities at Princess Anne or abandon them is a matter for the Legislature to determine and not the Board of Public Works, unless the Legislature requested the Board of Public Works to exercise its judgment in that respect.

"In view of the fact that the building has been started, the cost factor is favorable to the State, sufficient money is available and in the opinion of the Department of Public Improvements a substantially completed building can be obtained, I feel that the building should be completed and the Legislature be requested to instruct the Board of Public Works specifically with respect to any future expansion at Princess Anne. Until the question of the future of the State College at Princess Anne is officially decided by the appropriate State Authority I will hereafter not vote for any additional new buildings unless the Board of Public Works is advised by the Attorney General that it has not such discretion in the matter."

Mr. Tawes stated verbally that he concurred in the views expressed by Mr. Miles in the statement which was read, with the additional qualification that he felt it should be definitely understood that there would be no liability on the part of the State for claims by the contractor at a later date due to any delay which has occurred by the action of the Board, on January 8, 1951, in declining to approve the proposal which was submitted to the Board at that meeting for the construction of this building.

Governor McKeldin expressed himself to the effect that he is still of the same opinion which he had previously expressed, namely, that he was not willing to approve the construction of the building and therefore his vote at this meeting would have to be against the awarding of the contract for the construction of the building.

After the expressions of the members of the Board as indicated above, Mr. Miles and Mr. Tawes voted to approve awarding a contract to Chas. E. Brohawn & Bros., Inc., in the amount of \$297,196.04, being the Base Bid, less deductions for 25 Alternates detailed on Sheets A and B of the construction agreement form. It was understood that the approval given would be subject to the matter being cleared with the Attorney General, to the end that the Board would be within its legal rights in authorizing the contract.

The Board authorized payment for this construction work to be made from the

(Construction-University of Maryland)

following funds of the University of Maryland:-

General Construction Loan of 1949-Item 184 (Engineering Mechanical Arts & Agricultural Building-Princess Anne.)	\$270,000.00
University of Maryland-Special Funds - State Item 87	53,000.00,

with such payments to cover the cost of the construction plus the architects' fees.

At the same time, the Board authorized the transfer of \$53,000.00 from University of Maryland-Special Funds--Item 83 (Physical Education and Auditorium Building-Activities Building) into University of Maryland-Special Funds--Item 87 (Princess Anne Agricultural Building), for use in connection with this project as set forth above.

- 3- The Board approved award of contract by the University of Maryland to Messick Electric Company, in the amount of \$182.00, for electrical work at the Horticultural Tenant House at Salisbury. Payment is to be made from University of Maryland-Special Funds - Item 66. (Agenda Item 5).
- 4- The Board approved Item 35 of the agenda of the Department of Public Improvements, and authorized the purchase and erection of a "Blaw-Knox Universal Building" as an equipment shed at Princess Anne-Maryland State College, at an estimated total cost of approximately \$6,000.00, including utilities and erection. Payment is to be made from "The General Fund Appropriation for Fiscal Year 1951"-State Item 47.
- 4- University Hospital --
The Board approved award of the following contracts by the University of Maryland for the University Hospital, payable from the funds shown:-

Fund 36510, Budget 9942, University of Maryland-Special Funds--Item 73:

Blair Brothers, for Change Order #1 to contract (item 34-A) approved January 9, 1950. (Agenda Item 50-A)	\$411.33
Kirby and McGuire, Inc., for renovation of the Well Baby Clinic in the Dispensary. (Item 83)	6,592.00
	183.00
	\$6,775.00

Board of Public Works State Property Fire Losses Account-Item 17:

Blumenthal-Kahn Electrical Company, for fire loss damages to electrical installations in one of the wire shafts. (Item 50-B)	420.00 .
--	----------
- 5- The Board approved the following Item 51-A of the agenda of the Department of Public Improvements, relative to the University of Maryland-Baltimore Schools:

"Reference is made to Item 118-A of this Department's Agenda of January 8, 1951, in which employment of Thomas A. Ward as construction superintendent for the Psychiatric Institute was authorized. Because of the necessity of retaining a construction superintendent on this job, and because of the lack of available funds to the University of Maryland for payment of such a superintendent, it is requested that Mr. Ward's salary, in the amount of \$500.00 for the month of February 1951, be authorized from Item 2 of the Department of Public Improvement's budget for the fiscal year 1951. It is hoped that by the end of the month of February, sufficient funds can be located for payment of the salary of this construction superintendent.
- 6- The Board approved award of contract by the University of Maryland, in connection with the Psychiatric Institute, to Consolidated Gas Electric Light and Power Company, in the amount of \$1,612.00, in connection with the abandonment of Gas and Electric Company facilities on public streets and alleys necessitated by the condemnation of Cider Alley, Dobson Court and several unnamed alleys. Payment is to be made from Fund 37021, Budget 1041, University of Maryland-Special Funds--State Item 85. (Department of Public Improvements agenda Item 4-F)

(Construction-University of Maryland)

- 7- The Board approved award of the following contracts by the University of Maryland, for the Baltimore Schools, payable from the funds set forth in the agenda of the Department of Public Improvements known as Fund 16060, Budget 3542-Budget Appropriation 46:-

Queen City Renovating Co., for Change Order #1 to contract (item 87) approved January 8, 1951, for the Law Building. (Item 4-A)	\$ 200.00
Kirby & McGuire, Inc., for Change Order #2 to contract (item 95) approved November 14, 1950, for the Financial Office. (Item 4-B)	210.00
Kirby & McGuire, Inc., for Change Order #3 " " " (Item 4-C)	180.50
Henry A. Knott, Inc., for Change Order #3 to contract (item 50-B) approved May 31, 1950 for Bacteriology and Bio-Chemistry Building. (Item 4-D)	458.82
Colwill Construction Co., Inc., for lighting, acoustical ceiling, rubber tile, and painting of the Pathology Building. (Item 4-E)	10,529.04
B. W. Hovermill Company, for tile floor in Nurses' Nutrition Laboratory, Gray Laboratory. (Item 66)	1,742.00

and Fund 16060, Budget 3540-Budget Appropriation 46:-

Westinghouse Electric Corporation, for Change Order #5 to contract (item 10-D) approved August 22, 1950, for the Dental-Pharmacy Building. (Item 51-B)	18.64
--	-------

- 8- The Board approved Item 3-A of the agenda of the Department of Public Improvements, as follows:-

"Reference is made to Item 4-G of this Department's Agenda for January 8, 1951, in which approval was granted for initiating the construction of an Animal Laboratory in connection with research on diseases of horses, the building to be erected at College Park. All planning and construction in connection with this project is to be undertaken from the approximately \$75,000.00 donated by the Grayson Foundation. In connection with this project, authorization is here requested for appointment of the architectural firm of Ross and Walton to prepare the necessary plans and specifications for this project. It is also requested that construction by the Construction and Maintenance forces of the University of Maryland be approved. Under this arrangement subcontracts for the work will be handled by the Construction Office at College Park, with clearances through the Department of Public Improvements."

- 9- In Item 3-B of its agenda, the Department of Public Improvements made the following report to the Board:-

"Reference is made to Item 67-U of this Department's Agenda of May 9, 1950, under which contract award was approved to Dickinson-Young Construction Company for construction of Swine Barn at \$25,887.00. Attention is called to the fact that final stage construction of this project was completed by the Maryland Casualty Company, surety for Dickinson-Young on this project, because of the failure of the Dickinson-Young organization. This action corresponds to the steps taken in construction of a Wing Addition at the Henryton State Hospital, also by Dickinson-Young Construction Company. The fact that the bonding company took over there and is completing construction of this project was detailed in Item 99 of this Department's agenda of November 14, 1950.

- 10- Upon recommendation of the Department of Public Improvements, in agenda Item 49-A, the Board approved payment of invoice to the University of Maryland Plant Maintenance and Operation budget as reimbursement for expenditures necessary to run a 2" water line from Dairy Barn hydrant to the new Swine Barn at College Park, from the following funds:-

General Construction Loan of 1949-Item 170 (Howard County Sub-Station Livestock and Research)	\$ 360.93
Budget 1041, Fund 12010-University of Maryland-Special Funds--Budget Appropriation 13..	402.57

(Construction-University of Maryland)

- 11- The Board approved Item 65 of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 27-J of this Department's Agenda of May 31, 1950, in which approval was granted for payment of additional 2% fee to Johannes and Murray, architects, for supervision and inspection on the Swine Barn project. This fee based on the original contract award amounts to the sum of \$517.74. Since the original award, two change orders have been issued on this job in the total amount of \$2,776.95. It is requested that the payment of the 2% supervisory and inspection fee be authorized for this additional work also. Funds to be available for this additional fee from Item 170 (Howard County Sub-Station, Livestock Extension and Research) of the General Construction Loan of 1949, in the amount of \$50.40; and from State Item 66 of the Special Funds (University of Maryland-Special Funds--Item 66) in the amount of \$5.14."

- 12- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the Special Funds of that institution:-

Item 65 - Johns-Manville Sales Corporation, for Change Order (Budget 7241, #3 to contract (item 6-C) approved August 22, Fund 31699) 1950, for the new Dining Hall. (Item 3-C)	\$ 149.00
(Budget 3540, Standard Engineering Corporation, for work on the Fund 31540) Women's Field House at College Park. (Item 3-J)	287.41
(Budget 6540, Suburban Engineering and Construction Company, for Fund 31540) rental of equipment in connection with the Greenhouse. (Item 34-B)	600.00 max.
Item 68 - Earley Engineering Company, for repairs to the boiler at Livestock Laboratory at College Park. (Budget 3040, Fund 34010) (Item 34-F)	536.50
Item 80 - Anchor Post Fence Co., for Change Order #4 to contract (item 60-E) approved August 22, 1950, for the Stadium. (Item 3-E)	1,224.18
Fund 1041, Pittsburgh Plate Glass Co., for glass in connection with the Stadium. (Item 3-G)	1.84
Fund 37010) Pittsburgh Plate Glass Co., for Change Order #1 to contract (item 141-G) approved November 14, 1950, in connection with Building "A" at the Stadium. (Item 3-H)	32.23
E. C. Ernst, Inc., for Change Order #6 to contract (item 6-A) approved August 22, 1950, in connection with the Stadium. (Item 49-B)	166.02

- 13- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts by the University of Maryland, payable from the General Construction Loan of 1949, as set forth in the department's agenda:--

Item 155-Chemistry Classroom, Teach and Research Laboratories -- Payroll 203) for construction superintendent at)	\$ 275.00
" 217) College Park. (Item 80))	275.00
Cecil A. Speake, for travel expense. (Item 34-E)	25.48
Item 157-Engineering Equipment for New Building -- (Budget 1241, Fund 44999) United Clay Products Co., for Change Order #1 to contract (item 62-L) approved October 4, 1949. (Item 3-I)	730.00
Burch Company, for installation of aluminum screens at Martin College. (Item 49-C)	497.60
Item 158-Agricultural Engineering Building -- (Budget 1341, Fund 44999) Carpenters' Trust Fund, by way of contribution to the Carpenters' Union Welfare Fund in connection with union contractual employees on University projects at College Park. It is virtually impossible to obtain other than union personnel to accomplish this work and the contribution is a condition precedent to union employees working for an employer. (Item 34-A)	30.24

(Construction-University of Maryland)

(13-) General Construction Loan of 1949 --

Item 161-Apiary and Storage -- (Budget 1641, Fund 44999)

Southeastern Floor Company, for tile work in the
office and classroom of Apiary Building. (Item 49-D) \$ 147.50Item 170-Howard County Sub-Station, Livestock Extension and Re-
search --Expenditures necessary to make water connections
for the Swine Barn. (Item 34-D) 87.90 .

- 14- Upon the recommendation of the Department of Public Improvements, as set forth in the department's agenda, the Board approved award of the following contracts by the University of Maryland, payable from the General Construction Loan of 1950-Item 40 (Poultry Building Utilities and Fencing), Budget 1041, Fund 45099):--

Anchor Post Fence Company, for Change Order #3 to contract
(item 60-E) approved August 22, 1950. (Item 3-D) \$2,405.00
Anchor Post Fence Company, for Change Order #5 to contract
(item 60-E) approved August 22, 1950. Credit. (Item 3-F) 323.22 +
Expenditures on various poultry building projects under-
taken at College Park. (Item 34-C) 77.34 .

- 15- Upon the recommendation of the Department of Public Improvements, in Item 77 of its agenda, the Board approved award of contract by the University of Maryland to the George Hyman Construction Company, in the amount of \$860,200.00 (covering Base bid and alternate #6 only) for construction of a Physics Building on the College Park campus.

In connection with the award of this contract, the Board approved the following transfer of funds within the University of Maryland-Special Funds accounts:-

From Item 81 (Swimming Pool) \$170,000.00
" Item 83 (Physical Activities Bldg.) 30,000.00

To Item 86 (Complete Physics Building) \$200,000.00 .

Payment for this construction work is to be made from the following accounts and funds:-

General Construction Loan of 1949-Item 156 (Physics, Classroom, Teaching and Research Laboratory)	\$ 99,194.32
General Construction Loan of 1950-Item 43 (Physics, Classroom, Teaching and Research Laboratory)	570,138.00
University of Maryland-Special Funds-Item 86 (Complete Physics Building)	190,867.68,

with payment for the architects' fee due Hall, Border & Donaldson, in the amount of \$54,862.00, being payable from:-

General Construction Loan of 1950-Item 43 (Physics, Classroom,
Teaching and Research Laboratory),

and leaving a balance of \$9,132.32 for changes and other contingencies in:-

University of Maryland-Special Funds-Item 86 (Complete Physics
Building).

BONDS:

(The following paragraph relative to the interest rate on Bonds should be read as immediately following the first paragraph set forth on Page 2 of these Minutes concerning the acceptance of bids submitted by the Chase National Bank & Associates.)

Thereupon the Board adopted the following resolution:

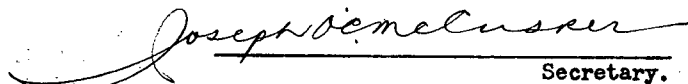
BE IT ORDERED, That the rate of interest to be paid on the Certificates of Indebtedness representing:

\$ 560,000.00 of the Armory Loan of 1948
11,000,000.00 Instalment of the General Construction
Loan of 1949
3,872,000.00 Instalment of the General Construction
Loan of 1950
2,132,000.00 Instalment of the General Public
School Construction Loan of 1949,

be and it is hereby fixed and determined to be one and one-quarter per centum (1 $\frac{1}{4}$ %) per annum.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

